

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1199111-1

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X No Duplication Fee X

X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

F B I

Date: 9/18/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14029)

FROM: SAC, NEW YORK (92-7485)

SUBJECT: GERRO'S TRUCKING COMPANY, INC.

AR
(NYfile 92-7485)

WHELLAN COAT COMPANY, INC.

AR
(NYfile 92-7361)

ReNYairtel, 9/10/73.

*92-14029-70 captioned "Garment Industry"*b6
b7C
b7D*92-14685-X*

REC-43

*92-14029-75*Mentioning _____ stated
that _____b6
b7C
b7D

- ② - Bureau
2 - New York
(1 - 92-7361)

MVG:mmm

(5)

Approved: *[Signature]*
Special Agent in Charge

Sent

M

Per

UNRECORDED COPY FILED IN 92-14312-

NY 92-7485

[REDACTED]

b6
b7C
b7D

On [REDACTED] visited the offices
of GTC. [REDACTED] is obtaining [REDACTED]
[REDACTED] was introduced to [REDACTED] by [REDACTED]
[REDACTED] is [REDACTED]
but [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] advised [REDACTED] that he was [REDACTED]
[REDACTED]
[REDACTED] advised [REDACTED] that he would [REDACTED]
[REDACTED]

b6
b7C
b7D

On [REDACTED] BENNY COHEN, M&M Trading Co., 35 W. 50th
St., NYC, telephonically contacted [REDACTED] and advised
him that [REDACTED] The [REDACTED]

b6
b7C
b7D

[REDACTED]

COHEN further advised that [REDACTED]
[REDACTED]

On [REDACTED] BENNY COHEN recontacted [REDACTED]
to advise him that he [REDACTED]
[REDACTED]

b6
b7C
b7D

COHEN reaffirmed the fact that [REDACTED]
[REDACTED] COHEN [REDACTED]

b6
b7C
b7D

[REDACTED] felt that COHEN was [REDACTED]
[REDACTED] COHEN [REDACTED]
[REDACTED]

On [REDACTED] met with [REDACTED]
[REDACTED]

b6
b7C
b7D

NY 92-7485

[redacted] mentioned that he is [redacted]
[redacted] (previously carried as [redacted] in the
[redacted] and that [redacted] is
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
During the previous period Whellan Coat Co., Inc.
has continued to be engaged in the design, manufacturer, and
wholesale of women's coats from its headquarters at 512 7th
Ave., NYC.

On [redacted] was contacted by [redacted]
also known as [redacted] who [redacted]
[redacted]
[redacted] advised [redacted] he [redacted]
[redacted]

b6
b7C
b7D

On [redacted] contacted [redacted] utilizing
[redacted] immediately contacted
[redacted] Thereafter, [redacted] advised
[redacted]
stated [redacted]
[redacted]

b6
b7C
b7D

[redacted] then [redacted] and [redacted]
[redacted]
[redacted]

b6
b7C
b7D

It is noted [redacted]
[redacted]

b6
b7C
b7D

NY 92-7485

Further conversations with individuals involved included discussions concerning [REDACTED]
[REDACTED]

b7D

At this meeting, PALADINO did inform those present that BENNY COHEN, MATTY IANIELLO, [REDACTED] and [REDACTED]
[REDACTED]
PALADINO [REDACTED]
[REDACTED]

b6
b7C
b7D

Further, PALADINO was [REDACTED]
[REDACTED]

b6
b7C
b7D

During the previous period, Whellan Coat Co., Inc. (WCCI) has continued to manufacture and wholesale women's coats from corporate headquarters located at 512 Seventh Ave., NYC.

b6
b7C
b7D

On [REDACTED] was contacted at WCCI by [REDACTED]
[REDACTED] concerning [REDACTED]
[REDACTED]

On [REDACTED] contacted [REDACTED]
concerning [REDACTED]
[REDACTED]

b6
b7C
b7D

On [REDACTED] was briefly contacted by [REDACTED]
[REDACTED] who advised that [REDACTED]
[REDACTED]

b6
b7C
b7D

NY 92-7485

On [redacted] was contacted by [redacted]
[redacted] who informed him that [redacted]
[redacted] needed [redacted] Later, during
the business day, [redacted] was contacted by [redacted]
[redacted] and furnished the foregoing information to [redacted]
[redacted] was advised by [redacted] that he is
[redacted] was advised by [redacted]
[redacted]
[redacted] contact [redacted] inasmuch as
[redacted] was [redacted] the late NATALE EVOLAs [redacted]
garment center [redacted]

b6
b7C

On the same date, [redacted] utilizing the
information provided by [redacted]
[redacted] it is noted that a check of the
[redacted]
[redacted]

b6
b7C
b7D

[redacted] The NYO is investigating the matter
in an effort to determine the exact nature of the operation.

F B I

Date: 9/25/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14029)

FROM: SAC, NEW YORK (92-7485)

SUBJECT: GERRO'S TRUCKING COMPANY, INC.
AR
(NYfile 92-7485)

WHELLAN COAT COMPANY, INC.
AR
(NYfile 92-7361)

ReNYairtel, 9/18/73.

On [redacted] BENNY COHEN, M&M Trading Co., 35 W. 50th
St., NYC, telephonically advised [redacted]

b6
b7C
b7D

On [redacted] and [redacted]
spoke to [redacted] about [redacted]
This figure represents [redacted]

b6
b7C
b7D

[redacted] advised [redacted] that [redacted]
[redacted] advised him that [redacted]
and that was [redacted] stated he would
take it up with [redacted]

Later that day, [redacted] did [redacted]
to advise that [redacted]

b6
b7C
b7D

2 - Bureau
2 - New York
(1 - 92-7361 SUB A)

AEH:mmm

(5)

Approved: 4

Special Agent in Charge

M

Per

UNRECORDED COPY FILED IN 92-14312

NY 92-7485
NY 92-7361

[redacted] again explained his position [redacted]
[redacted]

b6
b7C
b7D

On [redacted] with [redacted]
[redacted] present, was able to obtain [redacted]
from [redacted] immediately
[redacted]
[redacted]

After this meeting, [redacted] who was [redacted]
[redacted] proceeded to
tell [redacted] that he was [redacted]
[redacted] then informed [redacted] that he made
[redacted] He explained
this by stating that [redacted]
[redacted]
appropriate time by [redacted]

b6
b7C
b7D

Since 9/27 and 9/28/73, were Jewish Holidays, no
business of any kind was conducted.

During the previous period, Whellan Coat Company,
Inc., continued to manufacture and wholesale women's coats
from 512 Seventh Avenue, NYC.

b6
b7C
b7D

On [redacted] was [redacted]
by [redacted] who again [redacted]
[redacted] was put off by [redacted]
who advised [redacted] advised that
[redacted]
[redacted]

On the same date, [redacted] also [redacted]
(LNU), partner of [redacted] who also requested [redacted]
[redacted] until an
[redacted] and [redacted] advised he would recontact
[redacted]

b6
b7C
b7D

NY 92-7485
NY 92-7361

On [redacted] was [redacted]
(LNU) an [redacted] who [redacted]
[redacted] recognized [redacted]
as a [redacted]
also furnished [redacted]
[redacted]

b6
b7C
b7D

On [redacted] met with [redacted] at [redacted]
[redacted] in
the Garment Center. [redacted] described [redacted] to
[redacted] who advised him to [redacted]
[redacted] and himself, and
stated they would [redacted] was advised later
by a hoodlum acquaintance that [redacted]
[redacted]

b6
b7C
b7D

on the same date, [redacted] utilizing [redacted]
[redacted]
[redacted]

b6
b7C
b7D

FBI

Date: 10/1/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR (92-14029)

FROM: SAC, NEW YORK

SUBJECT: GERRO'S TRUCKING CO., INC.
AR
(NYfile 92-7485)

WHELLAN COAT CO., INC.
AR
(NYfile 92-7361)

ReNYairtel, 9/25/73. ✓

Normal business activities conducted at Gerro's
Trucking Co., Inc. (GTC) from 9/24/73 to 9/26/73.

On

[redacted] was given

[redacted] LARRY PALADINO.

[redacted] then advised that he and LARRY PALADINO
that [redacted]

[redacted] PALADINO have [redacted]

[redacted] and PALADINO.

- ② - Bureau
- 1 - New York (92-7361 SUB A)
- 1 - New York (92-7485)
- 1 - New York (92-7361)

AEH:jmj
(6)

OCT 12 1973

Approved: *JFM/mt 58*
Special Agent in Charge

Sent _____ M Per _____

Unrecorded
Case
File In

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Signature
will
be
provided
by
10/1/73

92-14029-77
92-14685-X2

REC-58

EX-112

OCT 3 1973

NY 92-7485
NY 92-7361

[redacted] advised [redacted] that he would let him know [redacted]

b6
b7C
b7D

On [redacted] called [redacted]
[redacted] During the [redacted]
pointed out [redacted]

b6
b7C
b7D

[redacted] further attempted [redacted]
that [redacted]
[redacted]

[redacted] stated [redacted]

On [redacted] visited the offices
of [redacted] and spoke to [redacted]

b6
b7C
b7D

[redacted] advised [redacted] he was going to [redacted]
[redacted]

[redacted] further advised that [redacted]
[redacted]

b6
b7C
b7D

Also, [redacted]
that [redacted] was told by [redacted]
[redacted] In this regard [redacted] mentioned that one,
[redacted] stated
that [redacted] had [redacted]
[redacted]

b6
b7C
b7D

On [redacted] again called [redacted]
[redacted]

b6
b7C
b7D

NY 92-7485

[redacted] concerning the above.

b6
b7C
b7D

On [redacted]

[redacted] aka [redacted]

who [redacted]

He was advised by [redacted]

on 9/21/73, that [redacted]

On [redacted]

appeared at the offices

of [redacted] advised he was [redacted]

for a

He further related that [redacted]

b6
b7C
b7D

[redacted] further

related that [redacted]

[redacted] advised he overheard the conversation and he further acknowledged, to [redacted]

b6
b7C
b7D

On [redacted]

and [redacted]

were

[redacted] by LARRY PALADINO. Both [redacted]

b6
b7C
b7D

[redacted] concerning [redacted] PALADINO appeared.

PALADINO advised [redacted]

At this meeting, [redacted] told

and

further [redacted]

stated that [redacted]

PALADINO further stated [redacted]

b6
b7C
b7D

NY 92-7485

[redacted] stated that [redacted]
[redacted]

b6
b7C
b7D

On [redacted] had [redacted]
[redacted]

[redacted] related to [redacted] is now [redacted]
[redacted]

b6
b7C
b7D

[redacted] also related to [redacted] that [redacted] got
[redacted] CARLO GAMBINO [redacted]
[redacted]

On [redacted] and [redacted]
[redacted]

b6
b7C
b7D

At this time [redacted]
[redacted]

[redacted] In furtherance [redacted] advised
[redacted]

During this [redacted]

b6
b7C
b7D

Later that day, [redacted]

[redacted]

[redacted]

On [redacted]
[redacted] stated he is
[redacted]

b6
b7C
b7D

F B I

Date: 10/9/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14029)
FROM: SAC, NEW YORK (92-7485)
SUBJECT: GERRO'S TRUCKING CO., INC.
AR
(NYfile 92-7485)
WHELLAN COAT CO., INC.
AR
(NYfile 92-7361)

ReNYairtel, 10/1/73.

Normal business activities conducted at Gerro's
Trucking Co., Inc. (GTC) from 10/1/73 to 10/5/73.

On [redacted]

[redacted] accompanied [redacted]

b6
b7C
b7D

Above is in connection with [redacted]

b7D

After [redacted]

[redacted] mentioned to [redacted] that [redacted]

b6
b7C
b7D

Both [redacted]

agreed that the [redacted]

2 - Bureau
2 - New York
(1 - 92-7361 SUB A)

EX-112 REC-15

XEROX

16 OCT 11 1973

MVG:mmm
(5)

OCT 12 1973

Approved: [signature]

Special Agent in Charge

Sent _____ M Per _____

U.S. Government Printing Office: 1972 - 455-574

UNRECORDED COPY FILED IN 92-14029-80

NY 92-7485

On [redacted] b6
advise that [redacted] b7C
and that [redacted] If b7D
anything transpired [redacted]

On [redacted]
[redacted] NY, and [redacted]
[redacted]

[redacted] advised that [redacted]

b6
b7C
b7D

[redacted] told
[redacted] that he was [redacted]
[redacted]
[redacted] VINNIE ALON [redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
During the previous period Whellan Coat Co., Inc.
(WCCI), 512 7th Ave., has continued to function as a manufacturer
and wholesaler of women's coats. [redacted]

b6
b7C
b7D

On [redacted]
having been [redacted] advised [redacted]
[redacted] that [redacted]

b6
b7C
b7D

On [redacted] recontacted [redacted] who advised
that [redacted]

b6
b7C
b7D

NY 92-7485

On the same date [redacted] (LNU) a member of the [redacted]
[redacted] visited WCCI [redacted]
[redacted]

b6
b7C
b7D

On [redacted] visited [redacted]
[redacted] and [redacted]
[redacted]

[redacted] told [redacted] that [redacted]
[redacted]
[redacted] stated [redacted] had plenty of
[redacted]

b6
b7C
b7D

[redacted] told [redacted]
that [redacted]
[redacted] noted that [redacted]
[redacted]

On [redacted] (LNU) of [redacted] an associate
of [redacted] contacted [redacted] advised [redacted] that [redacted]
[redacted]

b6
b7C
b7D

On the same date [redacted]
[redacted]
by [redacted] (LNU).

b6
b7C
b7D

1 - Mr. Downing
1 - Mr. Webb

Airtel

10/5/73

TO: SAC, New York (92-7485)

FROM: Director, FBI

GERRO'S TRUCKING CO., INC.
AR

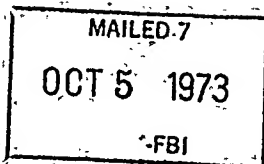
Reurairtel 9/12/73.

Two sets of photographic enlargements made from selected frames of the transmitted film in this case are being furnished herewith. The processed film is returned herewith. No copies have been retained.

Enclosures

FEW:taw (5)

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crim. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director's Sec'y _____



65

56 OCT 11 1973

TELETYPE UNIT ☐

F B I

Date: 9/12/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14029)
 (ATTN: SPECIAL PHOTOGRAPHIC SECTION
ROOM 7336
LABORATORY DIVISION)

FROM: SAC, NEW YORK (92-7485)

SUBJECT: GERRO'S TRUCKING CO., INC.
 AR

Enclosed is one reel of 16 mm film.

The Special Photographic Section is requested to
 have three copies of film processed into finished photos,
 and returned to New York.

*airtel
 10/5/73
 few/tau*

92-14685-

~~92-14629-~~

NOT RECORDED
 9 OCT 11 1973

921 7 2 51 18.12

3 - Bureau (Rim)
 (1 - Special Photographic Section)
 2 - New York
 (1 - 92-7485 SUB E)

AEH:mmm

(6).

Approved: JFM/15

Special Agent in Charge

Sent _____ M Per _____

DEPT. BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 10 1973

TELETYPE

NR019 NY CODE

730PM NITEL 10-10-73 PJR

TO DIRECTOR 92-14029

FROM NEW YORK 92-7485 15P.

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

GERRO'S TRUCKING CO., INC., ~~AR.~~ Anti-Racketeering

JH RE BUREAU AIRTEL TO NEW YORK, 9/17/73. ✓

RE AIRTEL AUTHORIZED, THROUGH DEPARTMENT OF

JUSTICE, USE OF

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

THIS IS A REQUEST FOR AN EXTENSION OF THE USE OF THE
ABOVE MENTIONED INVESTIGATIVE TECHNIQUES, AND INFORMATION SET FORTH
BELOW INCLUDES THAT PERIOD NOT INCLUDED IN PREVIOUS REQUEST FOR
EXTENSION.

EX-105
REC-32 92-14029-79

14685-X4

b6
b7C
b7D

END PAGE ONE

OCT 16 1973

54 OCT 24 1973

9-611

PAGE TWO

AT FIRST, [REDACTED]

b6
b7C
b7D

[REDACTED] ASKED [REDACTED]

ADVISED THEM THAT [REDACTED]

HE TOLD THEM [REDACTED]

THEN ASKED

[REDACTED] THIS WOULD BE

[REDACTED] ADVISED THAT [REDACTED]

ASKED [REDACTED]

WHY [REDACTED]

[REDACTED] STATED [REDACTED]

MENTIONING [REDACTED]

STATED

b6
b7C
b7D

THAT [REDACTED]

ON [REDACTED]

VISITED [REDACTED]

[REDACTED] IS OBTAINING [REDACTED]

b6
b7C
b7D

END PAGE TWO

PAGE THREE

b6
b7C
b7D

[REDACTED] IS [REDACTED]
[REDACTED]

[REDACTED] ADVISED [REDACTED]

THAT [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] ADVISED [REDACTED]

THAT
[REDACTED]

ON [REDACTED]

BENNY COHEN, M&M TRADING CO., 35 W. 50TH

ST., NYC, [REDACTED]

ADVISED

HIM THAT [REDACTED]
[REDACTED]

b6
b7C
b7D

COHEN FURTHER ADVISED THAT HE WAS MEETING THE PRINCIPALS
[REDACTED]
[REDACTED]

b6
b7C
b7D

ON [REDACTED]

BENNY COHEN RECONTACTED [REDACTED]

END PAGE THREE

PAGE FOUR

TO ADVISE HIM THAT [REDACTED]

b6
b7C
b7D

COHEN REAFFIRMED THE FACT THAT [REDACTED]

[REDACTED] COHEN WOULD [REDACTED]

[REDACTED] COHEN [REDACTED]

[REDACTED] COHEN WOULD [REDACTED]

b6
b7C
b7D

ON [REDACTED]

MET WITH [REDACTED]

[REDACTED] MENTIONED THAT [REDACTED]

[REDACTED] PREVIOUSLY CARRIED AS [REDACTED]

IN [REDACTED]

[REDACTED] AND THAT [REDACTED]

IS

b6
b7C
b7D

ON [REDACTED] BENNY COHEN, M&M TRADING CO., 35 W. 50TH

ST., NYC, [REDACTED]

END PAGE FOUR

PAGE FIVE

b6
b7C
b7D

[REDACTED]

ON

[REDACTED]

SPOKE TO

[REDACTED]

ABOUT

[REDACTED]

[REDACTED]

[REDACTED]

ADVISED

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

LATER THAT DAY,

[REDACTED]

ADVISE THAT

[REDACTED]

[REDACTED]

[REDACTED]

STATED THAT

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

ON

[REDACTED]

WITH

[REDACTED]

[REDACTED]

END PAGE FIVE

PAGE SIX

[REDACTED] RELATED TO [REDACTED] THAT HE IS [REDACTED]

b6
b7C
b7D

[REDACTED] ALSO RELATED TO [REDACTED] THAT [REDACTED]

[REDACTED] CARLO GAMBINO [REDACTED]

[REDACTED] GAMBINO.

ON [REDACTED] AND [REDACTED] ACCOMPANIED

b6
b7C
b7D

AT THIS TIME [REDACTED] BEGINS [REDACTED]

[REDACTED] IN FURTHERANCE [REDACTED] ADVISED

THE NEXT DAY.

DURING THIS [REDACTED]

b6
b7C
b7D

END PAGE SIX

PAGE SEVEN

[REDACTED]

THIS IS AGREED TO BY ALL PARTIES.

b6
b7C
b7D

ON [REDACTED]

AND SPOKE TO [REDACTED] AT WHICH TIME [REDACTED] STATED HE IS

[REDACTED]

NOTHING FURTHER WAS DISCUSSED CONCERNING THE ABOVE.

ON [REDACTED]

[REDACTED] WHO WANTED TO KNOW [REDACTED]

b6
b7C
b7D

[REDACTED] HE WAS ADVISED BY [REDACTED]

[REDACTED]

ON [REDACTED]

[REDACTED] ADVISED HE WAS [REDACTED]

[REDACTED] HE FURTHER RELATED THAT

b6
b7C
b7D

[REDACTED] FURTHER

RELATED THAT [REDACTED]

WHEN [REDACTED] WAS PRESENT.

END PAGE SEVEN

PAGE EIGHT

[REDACTED] ADVISED HE [REDACTED]

b6
b7C
b7D

ON [REDACTED]

AND [REDACTED]

WERE [REDACTED]

[REDACTED] BOTH [REDACTED]

[REDACTED] ADVISED [REDACTED]

b6
b7C
b7D

[REDACTED] STATED THAT HE WOULD [REDACTED]

[REDACTED] FURTHER STATED THAT HE [REDACTED]

END PAGE EIGHT

PAGE NINE

AT THIS MEETING, PALADINO DID INFORM THOSE PRESENT

THAT BENNY COHEN, MATTY IANIELLO, [REDACTED]

b6

b7C

b7D

[REDACTED]
PALADINO [REDACTED]
[REDACTED]

FURTHER, PALADINO WAS [REDACTED]

b6

b7C

b7D

[REDACTED]
ON [REDACTED]
[REDACTED]

WAS [REDACTED]

[REDACTED] TO LARRY PALADINO.

[REDACTED] LARRY PALADINO

b6

b7C

b7D

[REDACTED] AND PALADINO HAVE A [REDACTED]
[REDACTED]

END PAGE NINE

PAGE TEN

b6
b7C
b7D

[REDACTED]
[REDACTED] ADVISED [REDACTED] THAT HE WOULD LET HIM

b6
b7C
b7D

[REDACTED]
ON [REDACTED] CALLED [REDACTED]

DURING THE ENSUING CONVERSATION, [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] FURTHER ATTEMPTED

TO SHOW [REDACTED] THAT THEY HAD [REDACTED]
[REDACTED]

[REDACTED] STATED HE WOULD [REDACTED]
[REDACTED]

b6
b7C
b7D

ON [REDACTED]
[REDACTED]
[REDACTED]

END PAGE TEN

PAGE ELEVEN

[REDACTED] ADVISED BY [REDACTED]

b6
b7C
b7D

[REDACTED] FURTHER ADVISED THAT [REDACTED]

ALSO, IT WAS BROUGHT OUT DURING THIS CONVERSATION

THAT [REDACTED] WAS TOLD BY [REDACTED]

[REDACTED] IN THIS REGARD, [REDACTED] MENTIONED THAT [REDACTED]

b6
b7C
b7D

[REDACTED] STATED THAT [REDACTED]

ON [REDACTED]

AGAIN [REDACTED]

[REDACTED] TO FURTHER DISCUSS THE PREVIOUSLY MENTIONED [REDACTED]

[REDACTED] AGAIN EXPLAINED HIS POSITION AND THAT [REDACTED]

b6
b7C
b7D

THIS MATTER IS THE SUBJECT OF A SEPARATE INVESTIGATION

END PAGE ELEVEN

PAGE TWELVE

ON

WITH

b6
b7C
b7D

IMMEDIATELY

AFTER THIS MEETING,

WHO WAS EXCEEDINGLY

b6
b7C
b7D

THEN INFORMED

THAT HE MADE

ON

AND

b6
b7C
b7D

END PAGE TWELVE

PAGE THIRTEEN

b6
b7C
b7D

AFTER

MENTIONED TO

THAT

BOTH

AND

AGREED THAT

b6
b7C
b7D

ON

TO ADVISE

THAT

IF ANYTHING

ON

AND

b6
b7C
b7D

ADVISED THAT

END PAGE THIRTEEN

PAGE FOURTEEN

TOLD

b6
b7C
b7D

VINNIE ALOI

NOTHING FURTHER

b6
b7C
b7D

THE BUREAU IS REQUESTED, THROUGH THE DEPARTMENT OF
JUSTICE, TO PREPARE THE NECESSARY EXTENSIONS IN THE INTEREST OF
EFFECTIVE LAW ENFORCEMENT, TO

b6
b7C
b7D

END PAGE FOURTEEN

PAGE FIFTEEN

[REDACTED] AND

OTHERS YET UNKNOWN, FOR THE PURPOSE OF OBTAINING CORROBORATION
SUFFICIENT TO PROVE VIOLATIONS OF 18, USC, SECTIONS 1951,
1952, AND RELATED OFFENSES.

b6
b7C
b7D

END

PAW FBI HQ
FOR ONE CLR

airtel

10-12-73

To: SAC, New York (92-7485)

1 - Mr. McCurnin

From: Director, FBI

Re: New York

Re New York teletype 10-10-73 and Bureau telephone call 10-12-73.

Attached are two copies of a memorandum from the Assistant Attorney General [redacted] dated 10-12-73.

This is to confirm reBucal by which New York was advised of the receipt of authority from the Department to utilize [redacted]

[redacted] New York is to insure that [redacted]

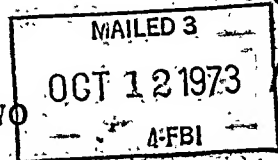
[redacted] as set out in attached memorandum from the Assistant Attorney General are strictly complied with. With respect to [redacted]

[redacted] be guided not only by the provisions governing [redacted]

[redacted] as set forth in attached memorandum but also by the substance of instructions contained in "Agents' Manual for [redacted]

Authority for utilization of the above investigative techniques will run for 30 days commencing [redacted] Your usage of these investigative techniques should be selective and

Enclosures (2)



MCT-36

EX-105

14685

OCT 15 1973

SEE NOTE PAGE TWO

EDH:bam
(5)

ENCLOSURE

OCT 2 1973
MAIL ROOM [] TELETYPE UNIT []

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Airtel to New York

Re: [REDACTED]

b7D

should [REDACTED] are anticipated. Upon termination of the [REDACTED] submit a letterhead memorandum to the Bureau suitable for dissemination setting out pertinent details of information developed through use of the above investigative techniques. Obtain written authorization from [REDACTED]. Should you find it necessary to seek a renewal of the above-cited authority, submit your request seven days prior to termination of existing authority.

b6
b7C

NOTE: ReBucal was from Supervisor [REDACTED] to New York office's [REDACTED]

b6
b7C

SPECIAL INVESTIGATIVE DIVISION 10/11/73

Our New York Office is working closely with the New York City Police Department (NYCPD) and the U. S. Department of Justice Strike Force based in New York in an extensive probe of corrupt activity occurring in New York's garment district. In this regard [redacted]

On [redacted]

b6
b7C
b7D

By memorandum dated 9/14/73, Assistant Attorney General [redacted] authorized an extension for the FBI to equip [redacted] with [redacted]

b6
b7C
b7D

New York, in attached teletype, requests renewal of above authority to [redacted]

b6
b7C
b7D

[redacted] in an effort to develop corroborative evidence of violations of the Anti-Racketeering-Hobbs Act and Interstate Transportation in Aid of Racketeering-Extortion and other related statutes. Strike Force attorney concurs with use of above techniques in this investigation.

It is recommended that the Department be contacted to obtain the Assistant Attorney General's authorization for the continued use [redacted]

b6
b7C
b7D

RFH:mfy
(5)

RFH
11/13
WV
cas
me
2
John

F B I

Date: 10/15/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14029)

FROM: SAC, NEW YORK (92-7485)

SUBJECT: [REDACTED] b7D

(NYfile 92-7485)

WHELLAN COAT CO., INC.

AR

(NYfile 92-7361)

ReNYairtel to Bu, 10/9/73.

Normal business activities [REDACTED] from 10/9-13/73.

b6
b7C
b7D

On [REDACTED] contacted [REDACTED] to advise him that he had [REDACTED] on the previous Friday. [REDACTED] stated that he would [REDACTED]

On the same date, LARRY PALADINO [REDACTED] to advise them that [REDACTED] aka [REDACTED] was again [REDACTED] that PALADINO was advising [REDACTED] Also on this date, [REDACTED] (mentioned in previous airtels) [REDACTED] and [REDACTED] stated that he wanted [REDACTED]

b6
b7C
b7D

2 - Bureau
2 - New York
(1 - 92-7361 SUB A)

EX-104

REC-45

OCT 17 1973

AEH: [REDACTED]

(5)

XEROX

Approved: [REDACTED]

Special Agent in Charge

Sent _____

M

Per [REDACTED]

RECORDED COPY FILED IN 92-14312

NY 92-7485

On [redacted] [redacted] contacted [redacted] and advised him that concerning [redacted]

b6
b7C
b7D

On [redacted] [redacted] contacted [redacted] [redacted] advised [redacted] of the above conversation that he had with [redacted]

b6
b7C
b7D

During [redacted] [redacted] was contacted [redacted] LARRY PALADINO at which time PALADINO stated that [redacted]

b6
b7C
b7D

On [redacted] LARRY PALADINO [redacted] and advised him that he (PALADINO) would be [redacted] PALADINO also stated that his reason [redacted]

b6
b7C
b7D

On [redacted] [redacted] contacted [redacted] [redacted] advised that [redacted]

b6
b7C
b7D

During the previous period, Whellan Coat Co., Inc. (WCCI) has continued to function as a manufacturer and wholesaler of women's coats from offices at 512 Seventh Ave., NY, NY.

On [redacted] [redacted] was visited at [redacted] [redacted] who requested [redacted] [redacted] asked [redacted] [redacted] advised [redacted] [redacted] agreed [redacted]

b6
b7C
b7D

(INU)

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-14029)

DATE: 10/17/73

FROM : JFM/S SAC, NEW YORK (92-7485)

SUBJECT: [REDACTED]

b7D

AR

Enclosed for the Bureau is the original and five (5) copies of an LHM, setting forth results of investigation conducted during the period [REDACTED] regarding [REDACTED]

b6

b7C

b7D

Bureau will be kept advised.

REC-69

EX-104

16 OCT 23 1973

2 Bureau (Encls)
1- New York

AEH:mej
(3)

ENCLOSURE

2cc's LHM by 0-6
to OAG, Criminal Division,
org. Crime & Ract. Sect.
10-25-73
EDH:lam

OCT 22 1973

OCT 22 1973
FBI





UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
October 17, 1973

In Reply, Please Refer to

File No.

Bufile 92-14029
NYfile 92-7485

[REDACTED]
Anti-Racketeering

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED] criminal violations within the jurisdiction
of the Federal Bureau of Investigation (FBI). Consistent with the
end, [REDACTED]
[REDACTED]

On [REDACTED]
met with [REDACTED]
[REDACTED] re [REDACTED]
[REDACTED] A short time later, [REDACTED] entered the
meeting and the conversation related [REDACTED]
[REDACTED]

Also on [REDACTED] appeared at the
[REDACTED] for the purpose of
discussing [REDACTED] called
[REDACTED] and
arranged a meeting to discuss the [REDACTED]
[REDACTED] went [REDACTED] and met with [REDACTED]
[REDACTED] After a period of general conversation, [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] was discussed. [REDACTED]
[REDACTED] Conversation then included [REDACTED]
[REDACTED] at which time [REDACTED]
[REDACTED] then asked [REDACTED]
[REDACTED] advised Matty Iannello. [REDACTED]
[REDACTED] at [REDACTED] Vincent Alois [REDACTED]
[REDACTED] then conceded that everything will be straightened out

92-14029-82
ENCLOSURE 92-14685-2X

b7D

[redacted]
[redacted]
as soon as Alois gets out of jail. [redacted]
[redacted]

On [redacted] met with Thomas Amato,
Danny [redacted] Mongelli [redacted] These individuals
were sent to [redacted] by Larry Paladino for the purpose of [redacted]

b6
b7C
b7D

Also, on [redacted] met with [redacted]
[redacted] New York
City. [redacted] was in a bad mood in that a [redacted]

b6
b7C
b7D

On [redacted] and [redacted]
[redacted] met with [redacted]
[redacted] At this time, a [redacted]
[redacted] related to [redacted]
[redacted]

b6
b7C
b7D

Also, on [redacted]
[redacted]
[redacted] asked [redacted]
[redacted] indicated that [redacted]
[redacted]

b6
b7C
b7D

On [redacted] and [redacted]
[redacted]
[redacted] Larry Paladino. The discussion centered around
details regarding [redacted]
[redacted]

b6
b7C
b7D

[redacted]

[redacted]

On [redacted] and [redacted]
[redacted] arrived at the office of Matthew Ianello, 135 West 50th
Street, at approximately [redacted] While entering, [redacted] observed
Benny Cohen in the company of [redacted]
[redacted] Ianello [redacted] at which time he invited
[redacted] Ianello then admonished [redacted] not
to, under any circumstances, go over the head of Larry Paladino,
[redacted] Ianello then
explained that he put Paladino [redacted] in the picture as
[redacted] in order to insure that in the event anything went
wrong, no direct repercussions would ensue to himself [redacted]
[redacted] then thanked Ianello for [redacted]
[redacted]

[redacted] then briefly discussed the [redacted] in
[redacted] went over the reason [redacted] and
complained that [redacted] Ianello then picked
up the telephone and called [redacted] telling [redacted] that [redacted]
[redacted] causing an embarrassing situation between Ianello
and [redacted] Ianello advised [redacted] to
[redacted] and shortly thereafter, Benny
Cohen, [redacted] was also apprised of the
[redacted] Ianello then terminated the meeting.

b6
b7C
b7D

On [redacted] at approximately [redacted]
and [redacted] met with [redacted]
[redacted] in the
office of [redacted] advised [redacted] that he and [redacted] were
[redacted] and as previously
agreed, they were going to [redacted] The
[redacted] and agreed to the
[redacted] then thanked [redacted]

[redacted] stated not to worry, that the
[redacted] does anything [redacted] and [redacted]
handled the matter, as everyone knew that [redacted] would come around.

[redacted] b7D

[redacted] then stated that [redacted]

b6
b7C
b7D
was
was not.

[redacted] then advised that [redacted]

[redacted] stated that [redacted]

[redacted] thanked [redacted] stating that [redacted]

On [redacted] at approximately [redacted]
[redacted] arrived at the office of [redacted]

[redacted] Larry Paladino [redacted]

[redacted] Larry Paladino, whom

he works for.

On [redacted] visited the offices of [redacted]
[redacted] to advise [redacted] that he

[redacted] further advised that [redacted]

[redacted] stated that [redacted]

That afternoon [redacted] went

[redacted]
to speak to Larry Paladino.

Paladino advised [redacted] that he met "his
people" [redacted]

[redacted]

b7D

Paladino further advised that [redacted]

b6

Paladino stated that [redacted]

b7C

but Paladino wants [redacted]

b7D

[redacted]

On [redacted]
visited [redacted]

b6

b7C

b7D

[redacted]

of [redacted]

On [redacted]
offices. [redacted]

b6

b7C

b7D

[redacted]

On August 10, 1973, Larry Paladino [redacted]

b6

(Last Name Unknown) for whom

b7C

Larry was [redacted]

b7D

Paladino [redacted]

During the week of [redacted]

[redacted]

On [redacted]
attended [redacted]

b6

Although [redacted]

b7C

was discussed. [redacted]

advised that [redacted]

also known

b7D

as [redacted]

Also on [redacted]

was [redacted]

alluded to [redacted]

[redacted]

[redacted] b7D

the possibility of [redacted]

b6
b7C
b7D

On [redacted]

[redacted] Larry Paladino [redacted]

At this meeting, Paladino [redacted]

[redacted] Paladino

stated that [redacted]

Also during this conversation, Paladino admitted [redacted]

[redacted] also known as [redacted]

b6
b7C
b7D

During the morning of [redacted]

who

is [redacted]

This meeting concerned [redacted]

b6
b7C
b7D

Also during this discussion, [redacted] advised that the meeting with [redacted]

[redacted] stated that he wants to [redacted]

b6
b7C
b7D

During the week of [redacted]

On September 1, 1973, Larry Paladino contacted [redacted]

[redacted] and advised [redacted] that he (Paladino)

b7D

would be at [REDACTED]

b6

This meeting is taking place so that [REDACTED]

b7C

Paladino. Paladino advised [REDACTED]

b7D

On [REDACTED]

b6

b7C

b7D

On [REDACTED]

visited [REDACTED]

b6

any information as

b7C

and to see if [REDACTED]

b7D

and also, [REDACTED]

b6

b7C

b7D

On [REDACTED]

visited the [REDACTED]

b6

b7C

b7D

At first, [REDACTED]

asked [REDACTED]

advised them that [REDACTED]

advised that he [REDACTED]

[redacted] b7D

b6
b7C
b7D

[redacted] stated that [redacted]

On [redacted]

visited [redacted]

On September 17, 1973, Benny Cohen, M and M Trading Company, 35 West 50th Street, New York City, [redacted]

b6
b7C
b7D

On [redacted]

b6
b7C
b7D

Later that day, [redacted]

b6
b7C
b7D

[redacted] stated that since [redacted]

On [redacted]

with

one [redacted]

b6
b7C
b7D

[redacted] related to [redacted] that [redacted]

[redacted] also related to [redacted] that [redacted]

[redacted] Carlo Gambino [redacted]

[redacted]

b7D

b6
b7C
b7D

On [redacted]
accompanied [redacted]

At this time, [redacted]

[redacted]

During this [redacted]

b6
b7C
b7D

Later that day, [redacted]

[redacted]

This is agreed to by all parties.

On [redacted]

[redacted]

b6
b7C
b7D

Nothing [redacted]

On [redacted]

[redacted]

b6
b7C
b7D

On [redacted]

[redacted] advised he was [redacted]. He further
related that he [redacted]
further related that [redacted]

b6
b7C
b7D

[redacted]

[redacted] advised he [redacted]

[redacted]

[redacted]

b7D

On [redacted]

b6
b7C
b7D

[redacted] Larry Paladino. [redacted]

[redacted] Paladino [redacted]

Paladino advised [redacted]

b6
b7C
b7D

[redacted] Paladino [redacted]

[redacted] Paladino [redacted]

Benny Cohen, Matty Taniello, [redacted] and [redacted]

b6
b7C
b7D

[redacted] Paladino [redacted]

Further, Paladino [redacted]

On [redacted]

b6
b7C
b7D

[redacted] Larry Paladino.

[redacted] advised that [redacted] Larry Paladino [redacted]

[redacted] Paladino [redacted]

[redacted]

b7D

[redacted]

b6
b7C
b7D

[redacted] Paladino [redacted]
[redacted]

[redacted] advised [redacted]
[redacted]

On [redacted]
[redacted]

b6
b7C
b7D

[redacted] stated [redacted]

On [redacted]
[redacted]

b6
b7C
b7D

[redacted] advised [redacted]
[redacted]

[redacted] further advised [redacted]
[redacted]

Also, it was brought out during this conversation that

[redacted] In this regard, [redacted]

b6
b7C
b7D

[redacted]

On [redacted] again called [redacted]
[redacted]

[Redacted]

b7D

[Redacted]

[Redacted]

b6

b7C

b7D

On

[Redacted]

[Redacted]

[Redacted]

b6

b7C

b7D

[Redacted]

On

[Redacted]

[Redacted]

b6

b7C

b7D

After

[Redacted]

[Redacted]

b6

b7C

b7D

On

[Redacted]

[Redacted]

b6

b7C

b7D

On

[Redacted]

[Redacted]

[REDACTED]

b7D

[REDACTED]

b6
b7C
b7D

[REDACTED] advised that [REDACTED]

[REDACTED]

Nothing further of a pertinent nature was discussed,
and it was agreed that [REDACTED]

[REDACTED]

F B I

Date: 10/23/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14029)
 FROM: SAC, NEW YORK (92-7485)
 SUBJECT: GERRO'S TRUCKING CO., INC.
 AR
 (NY 92-7485)

// WHELLAN COAT CO., INC.
 AR
 (NY 92-7361)

ReBuairtel dated 10/12/73, and captioned "GARMENT
 INDUSTRY, NEW YORK CITY, AR, OO:NY, NYfile 92-7130."

Set forth below is that information requested by
 the Bureau in re airtel.

LARRY PALADINO aka Fat Larry, godson of FRANK TIERI,
 acting boss of LCN GENOVESE family, hoodlum, involved in
 gambling, ECT violations and others. PALADINO reports to
 MATTY IANIELLO, LCN figure in GENOVESE family, part owner of
 M&M Trading Co., has been involved in ECT violations in the
 past and has recently been acquitted of an IRS violation.

PALADINO

In addition to PALADINO

2 - Bureau
 3 - New York

(1 - 92-7485)
 (1 - 92-7361)
 (1 - 92-7130)

NOV 1 1973

AEH:mmm
 (7)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

55 NOV 15 1973

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b7C

UNRECORDED COPY FILED IN 92-14312

b6
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NY 92-7485

[REDACTED]

b6
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[REDACTED] PALADINO [REDACTED] MATTY IANIELLO, and BENNY
COHEN [REDACTED] IANIELLO of M&M Trading Co.

[REDACTED]

b6
b7C
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Referral/Consult

[REDACTED]

[REDACTED] aka [REDACTED] LARRY PALADINO
and [REDACTED]

b6
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b7D

[REDACTED]
[REDACTED] PALADINO [REDACTED]
[REDACTED] MATTY
IANIELLO. [REDACTED] PALADINO and
IANIELLO [REDACTED]

NY 92-7485

Referral/Consult

b6
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b7D

VINCENT

ALOI, acting head of the COLOMBO family.

Referral/Consult

MATTY IANIELLO aka Matty the Horse. LCN GENOVESE member, mentioned above.

b6
b7C
b7D

IANIELLO

LARRY PALADINO

Referral/Consult

b6
b7C
b7D

also stated that

Referral/Consult

NY 92-7485

As to identities of additional persons against whom prosecutable evidence could be obtained, the following should be noted:

During recent months, [redacted] contacted [redacted]
[redacted]

b6
b7C
b7D

At [redacted]
[redacted]

b6
b7C
b7D

It should be noted that sources have previously furnished information that [redacted]
[redacted]

b6
b7C
b7D

During the early part of [redacted] has
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
VINCENT ALOI (previously mentioned). [redacted]
[redacted] VINCENT ALOI [redacted]
[redacted]
ALOI'S [redacted]

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Here again careful consideration will be made as to the benefits to law enforcement before a determination is made.

As noted previously, [redacted]
[redacted]

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NY 92-7485

[REDACTED] b7D

Also [REDACTED] BENNY
COHEN, partner along with MATTY IANIELLO of M&M Trading Co.,
135 W. 50th St., NYC. COHEN has [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] COHEN [REDACTED]

inasmuch as COHEN, IANIELLO [REDACTED]

[REDACTED]

More recently, [REDACTED]

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b7D

[REDACTED]

CARLO GAMBINO

GAMBINO.

[REDACTED] advised [REDACTED]

b6
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b7D

[REDACTED]

Through LARRY PALADINO, [REDACTED]

b6
b7C
b7D

PALADINO [REDACTED]

[REDACTED] PALADINO [REDACTED]

b6
b7C
b7D

and PALADINO. [REDACTED]

[REDACTED]

NY 92-7485

b7D

It should be noted that subsequent investigation has
determined that

b6

b7C

b7D

Referral/Consult

F B I

Date: 10/24/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14685)

FROM: SAC, NEW YORK (92-7485)

SUBJECT: GERRO'S TRUCKING CO., INC.AR
(NYfile 92-7485)

WHELLAN COAT COMPANY, INC.

AR
(NYfile 92-7361)

ReNYairtel to Bu, 10/15/73.

Normal business activities were conducted by the Gerro's Trucking Co., Inc. (GTC) during the week [REDACTED]

On [REDACTED] Tammo
Trucking Co. advised [REDACTED]

On [REDACTED]

REC-57

105

b6
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Unrecorded Copy Filed In

b6
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b7C
b7D② - Bureau
2 - New York

(1 - 92-7361 SUB A)

XEROX

3 OCT 27 1973

AEH:mmm

(5)

OCT 30 1973

Approved: [REDACTED]

Sent [REDACTED]

M

Per [REDACTED]

Special Agent in Charge

U.S. Government Printing Office: 1972 - 455-574

92-14312

NY 92-7485

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

As an aside, [REDACTED]

[REDACTED]

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On [REDACTED]

[REDACTED]

b6
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[REDACTED] further advised that [REDACTED]

[REDACTED]

On [REDACTED]

[REDACTED]

b6
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During the previous period [REDACTED]

[REDACTED]

b6
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On [REDACTED]

[REDACTED]

NY 92-7485

[Redacted]

b6
b7C
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On the same date [Redacted]

[Redacted]

On [Redacted]

and [Redacted]

met with

b6
b7C
b7D

[Redacted]

On [Redacted]

[Redacted]

1 - Mr. Downing
1 - Mr. Webb

Airtel

10/29/73

TO: SAC, New York (92-7485) (P)

FROM: Director, FBI ~~(92-14029)~~

GERRO TRUCKING CO., INC.
AR

92-14685-

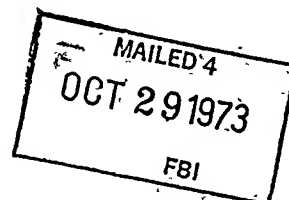
Reurairtel 10/18/73.

Transmitted herewith are three sets of photographic enlargements made from selected frames from the submitted film. The processed film is returned herewith.

It is noted that the film transmitted to the Laboratory with referenced airtel was exposed but unprocessed; however, the container of this film was not sealed nor was it marked to indicate the condition of the film. It is suggested that in the future, in order to avoid accidental exposure of the film that the can containing the film be sealed and that the can be plainly marked to indicate the condition of the film. Also, a note attached to the can indicating that the film is being submitted for special handling to the Special Photographic Unit, FBI Laboratory will assure such handling.

Enclosures

FEW:taw (5)



Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☒

TELETYPE UNIT ☐

NOV 6 1973

F B I

Date: 10/18/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14029)
(ATT: SPECIAL PHOTOGRAPHIC SECTION,
ROOM 7336, LABORATORY DIVISION)

FROM: SAC, NEW YORK (92-7485)(P)

SUBJECT: GERRO TRUCKING CO., INC.
AR

Enclosed is one reel of 16 mm film.

The Special Photographic Section is requested to
have three copies of film processed into finished photos, and
returned to New York.

*airtel
10/29/73
faw*

92-14685-

92-14029

12

- ③ - Bureau (Encl. 1) (RM)
(1 - ATT: SPECIAL PHOTOGRAPHIC SECTION)
1 - New York (92-7485 SUB E)
1 - New York

AEH:lad
(6)

NOT RECORDED

21 OCT 20 1973

31

Approved: *JFM/RS*
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 10/30/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14029)
 FROM: SAC, NEW YORK (92-7485)
 SUBJECT: GERRO'S TRUCKING CO., INC.
 AR
 (NYfile 92-7485)

WHELLAN COAT CO., INC.
 AR
 (NYfile 92-7361)

ReNYairtel to Bu, 10/24/73.

b7D

On

LARRY PALADINO

PALADINO

LARRY PALADINO.

PALADINO

PALADINO

REC-8

XEROX

NOV 6 1973

Sent

M

Per

Special Agent in Charge

U.S. Government Printing Office: 1972-455-574

UNRECORDED COPY FILED IN

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NY 92-7485

[REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] PALADINO [REDACTED] "the TIERI [REDACTED]
[REDACTED]

[REDACTED] advised that [REDACTED]
[REDACTED]

b6
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On [REDACTED]
[REDACTED]

On [REDACTED]
[REDACTED]

b6
b7C
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On [REDACTED] LARRY PALADINO [REDACTED]
[REDACTED] PALADINO [REDACTED]
[REDACTED]
[REDACTED] PALADINO [REDACTED]
[REDACTED]
[REDACTED] PALADINO [REDACTED]
[REDACTED]

NY 92-7485

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During

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On

On

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On

(LNU)

On

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR011 NY CODE

NOV 08 1973

201 AM 11/8/73 NITEL 11/7/73 ROP

TELETYPE

TO DIRECTOR 92-14029

FROM NEW YORK 92-7485

18P

Assoc. Dir.	☒
Asst. Dir.:	
Admin.	☒
Comp. Syst.	☒
Ext. Affairs	☒
Files & Com.	☒
Gen. Inv.	☒
Ident.	☒
Inspection	☒
Intell.	☒
Laboratory	☒
Plan. & Eval.	☒
Spec. Inv.	☒
Training	☒
Legal Coun.	☒
Telephone Rm.	☒
Director Sec'y	☒

GERRO'S TRUCKING CO., INC., AR

RE BUREAU AIRTEL, 10/12/73.

AIRTEL AUTHORIZED, THROUGH DEPARTMENT OF JUSTICE,

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THIS IS A REQUEST FOR AN EXTENSION OF THE USE OF THE
ABOVE MENTIONED INVESTIGATIVE TECHNIQUES AND INFORMATION SET
FORTH BELOW INCLUDES THAT PERIOD NOT INCLUDED IN PREVIOUS REQUEST
FOR EXTENSION.

ON

b6
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b6
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END PAGE ONE

REC 22

EX-111

NOV 13 1973

NOV 19 1973

F 190

92-14685-3X1

PAGE TWO

ON THE SAME DATE, LARRY PALADINO

b6
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PALADINO

ON

b6
b7C
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ON

b6
b7C
b7D

END PAGE TWO

2

PAGE THREE

b6
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[REDACTED]
[REDACTED] LARRY PALADINO [REDACTED]

PALADINO STATED THAT
[REDACTED]

ON [REDACTED]

LARRY PALADINO [REDACTED]

[REDACTED] PALADINO [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] PALADINO ALSO STATED THAT HIS
[REDACTED]

ON [REDACTED]
[REDACTED]

b6
b7C
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ON [REDACTED]
[REDACTED]

END PAGE THREE

3

PAGE FOUR

[REDACTED]

b6
b7C
b7D

ON

[REDACTED]

[REDACTED]

ON

[REDACTED]

[REDACTED]

[REDACTED]

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b7C
b7D

[REDACTED]

[REDACTED]

END PAGE FOUR

PAGE FIVE

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

ON

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

END PAGE FIVE

5

PAGE SIX

[REDACTED]

b6
b7C
b7D

ON [REDACTED]

[REDACTED]

ON [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

PALADINO

[REDACTED]

[REDACTED]

LARRY PALADINO

[REDACTED]

[REDACTED]

END PAGE SIX

a a

PAGE SEVEN

[REDACTED] PALADINO [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
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[REDACTED]

[REDACTED]

[REDACTED]

END PAGE SEVEN

PAGE EIGHT

b6
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ON

ON

b6
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END PAGE EIGHT

8

PAGE NINE

[REDACTED]

b6
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ON

LARRY PALADINO

[REDACTED]
PALADINO

[REDACTED]

[REDACTED] PALADINO

[REDACTED] PALADINO

b6
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PALADINO

[REDACTED]

END PAGE NINE

PAGE TEN

b6
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LARRY PALADINO,

b6
b7C
b7D

END PAGE TEN

19

PAGE ELEVEN

[REDACTED]

b6
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ON [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ON [REDACTED]

[REDACTED]

b6
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ON [REDACTED]

[REDACTED]

END PAGE ELEVEN

//

PAGE TWELVE

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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END PAGE TWELVE

PAGE THIRTEEN

b6
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ON

LARRY PALADINO

MATTY IANIELLO.

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END PAGE THIRTEEN

PAGE FOURTEEN

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b6
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END PAGE FOURTEEN

14

PAGE FIFTEEN

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ON

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ENDME;

15

PAGE SIXTEEN

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b6
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VINNIE ALOI

ALOI

AUSA

STRIKE FORCE, SDNY, ADVISED ON

END PAGE SIXTEEN

16

PAGE SEVENTEEN



b6
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b6
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b7D

END PAGE SEVENTEEN

PAGE EIGHTEEN

b7D

END

MSI FBIHQ ACK ONE CLR

18

F B I

Date: 11/9/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14029)
 FROM: SAC, NEW YORK (92-7485)
 SUBJECT: GERRO'S TRUCKING CO., INC.
 AR
 (OO:NY)
 NYfile 92-7485

WHELLAN COAT CO., INC.
 AR
 (OO:NY)
 NYfile 92-7361

b7D

UNRECORDED COPY FILED IN 92-14312

REC-1172-14029-88
 EX-112
 92-14685-3X2
 22 NOV 12 1973

1cc DAD
 ② - Bureau
 2 - New York
 (1 - 92-7361)

XEROX

AEH:mmm

NOV 15 1973

Approved: 51 NOV 21 1973
 Special Agent in Charge

Sent _____ M Per _____

airtel

11-14-73

To: SAC, New York (92-7485)

1 - Mr. McCurnin

From: Director, FBI (92-14029)

GERRO'S TRUCKING COMPANY, INC.

AR

OO: New York

Re New York teletype 11-8-73 and Bureau telephone call 11-12-73.

Attached are two copies of a memorandum from Assistant Attorney General [redacted] dated 11-12-73.

This is to confirm rebucal by which New York was advised of the receipt of authority from the Department to

[redacted]

[redacted]

[redacted]

[redacted]

Enclosures (2)

SEE NOTE PAGE TWO

EDH:Bam
(5)

ENCLOSURE

NOV 25 1973

TELETYPE UNIT

REC-53

92-14029-89
92-14685-3X3
22 NOV 15 1973

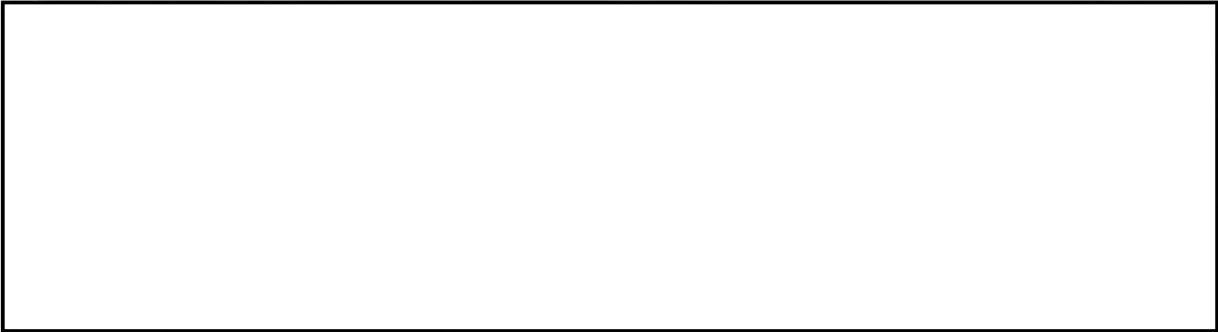
MAILED 3

NOV 14 1973

FBI

Assoc. Dir. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____

Airtel to New York
Re: Gerro's Trucking Company, Inc.



b6
b7C
b7D

NOTE: ReBucal was from Supervisor [redacted] to NYO
Supervisor [redacted]

b6
b7C

airtel

12-6-73

To: SAC, New York (92-7485) ¹⁰⁴

1 - M. F. Row

From: Director, FBI (92-14029) ^{92-14685-3X5}

GERRO'S TRUCKING COMPANY, INC. REC-64

AR

OO: New York

b7E

Re New York letter ^{all} 12-4-73.

This is to advise of Bureau authorization for the expenditure of [redacted] on SAC authority to be used to defray expenses arising from this investigation.

New York should insure that the provisions governing the expenditure of such funds upon SAC authority, as set forth in Part I, Page 9b (18A), of the Special Agents' Handbook, are strictly adhered to.

NOTE: This investigation relates to efforts by the New York Division to develop prosecutive cases against organized crime figures active in New York City's garment district. Investigation conducted to date with respect to captioned matter has been productive and indictments are anticipated. [redacted]

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MAILED 7
DEC 6 1973
FBI

EDH:bam
(5)

DEC 8 10 33 AM '73

2 DEC 10 1973

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Admin. _____
Comp. Syst. _____
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Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-14029)

DATE: 12/4/73

FROM : *Jfm/5* SAC, NEW YORK (92-7485)

SUBJECT: GERRO'S TRUCKING CO., INC.
AR
(OO:NY)

92-14029-69 Captioned "Garment Industry"
ReBuairtel, 9/14/73; and NYnitel, 11/7/73.

Re Bureau airtel authorized expenditure of
[redacted] on SAC authority to be used to defray expenses
arising from instant investigation.

b7E

Re New York nitel sets forth results of investigation up to that date.

[redacted]

b7D

b7E

It is therefore requested that the Bureau replenish funds to be expended on SAC authority.

EX-104

REC-64

92-14685-3X5
92-14029-91

EXP. PROC.

- 1cc AD*
- 2 - Bureau
 - 2 - New York
 - (1 - 92-7485 SUB G)

Airtel to NY
12-6-73
EPH:ham

DEC 2 1 32 PM '73
15 DEC 5 1973

2 DEPT OF JUSTICE

17
ONE



AEH:mmm
(4)

FILES AND COMMUNICATIONS DIVISION

Communications Section

11/30, 1973

Mr. Callahan		7539	
Mr. Baker		539	
Mr. Campbell		7539	b6
Mr. Cleveland		539	b7C
Mr. Franck		539	
Mr. Gebhardt		, 7539	
Mr. Jacobson		7539	
Mr. Jenkins		7539	
Mr. Marshall		4644	
Mr. Miller		5545	
Mr. Thompson		, 4644	
Mr. Walsh		4644	
Mr. White		7744	
Tele. Room		7742	
		7740	
		7746	
		7651	
		744	
		, 7264	
		7742	
		5509	
		5266	
		McMichael, 5266	
		Mail Room, 5531	
		Movement Unit, 5524	
		Payroll, 6221 IB	
		Routing Unit, 7712	
		Service Unit, 6524	
		Data Processing, 6221 IB	

7114
1010 9&D
21 IB
Annex
712-C 9&D
7114
117 IB
808 GPO

Quantico
Quantico
Quantico
Midland, 5531
WFO

M

Room

ACTION

For the Director
☒ For Your Information
 Please Handle
 Per Call

Note and Send on Please
 Please Mail
 Record and Return Please
 Route in Envelope

BOWLING GREEN R.A.

NO LONGER HAS

FTS LINE

WLC

N/A 4
12/11/73
NR0 NY CODE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1:25AM NITEL 12-11-73 EPW

DEC 11 1973

TO DIRECTOR (92-14029)

TELETYPE

FROM NEW YORK (92-7485) 17PAGES

GERRO'S TRUCKING CO., INC., AR

RE BUREAU AIRTEL, 11/14/73.

AIRTEL AUTHORIZED, THROUGH DEPARTMENT OF JUSTIC,

Assoc. Dir.	✓
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	✓
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

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THIS IS A REQUEST FOR AN EXTENSION OF THE USE OF THE
ABOVE MENTIONED INVESTIGATIVE TECHNIQUE AND INFORMATION
SET FORTH BELOW INCLUDES THAT PERIOD NOT INCLUDED IN PREVIOUS
REQUEST FOR EXTENSION.

REC-82

92-14029-92

1685-3X6
DEC 14 1973

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END PAGE ONE

DEC 11 1973
FBI

9-11-73

DEC 19 1973

PAGE TWO

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[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

LARRY PALADINO

PALADINO

[REDACTED]

[REDACTED]

PALADINO

[REDACTED]

END PAGE TWO

PAGE THREE

[REDACTED]

[REDACTED]

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PALADINO

[REDACTED]

(PALADINO

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

LARRY PALADINO

[REDACTED]

[REDACTED]

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PALADINO

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[REDACTED]

PALADINO

[REDACTED]

END PAGE THREE

PAGE FOUR

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PALADINO

PALADINO

PALADINO

VINNIE ALOI

ALOI

PALADINO

ALOI

PALADINO

MATTY IANIELLO.

END PAGE FOUR

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PALADINO

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ON

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PAGE SIX

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END PAGE SIX

PAGE SEVEN

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END PAGE SEVEN

PAGE EIGHT

[REDACTED]

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PALADINO

[REDACTED]

PALADINO

[REDACTED]

ON

[REDACTED]

LARRY PALADINO.

PALADINO

[REDACTED]

(PALADINO'S)

[REDACTED]

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[REDACTED]

[REDACTED]

PALADINO

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PALADINO

[REDACTED]

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ON

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END PAGE EIGHT

PAGE NINE

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END PAGE NINE

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END PAGE TEN

PAGE ELEVEN

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STATED

END. PAG ELEVEN

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[REDACTED] LARRY

PALADINO

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[REDACTED]

PALADINO STATED

[REDACTED]

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PALADINO

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PALADINO

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PALADINO

[REDACTED]

PALADINO

[REDACTED]

[REDACTED]

END PAGE TWELEVE

PALADINO

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LARRY

PALADINO

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ON

END PAGE THIRTEEN

PAGE FOURTEEN

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[REDACTED]

END PAGE FOURTEEN

PAGE FIFTEEN

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AS AN ASIDE

ON

BENY COHEN AND MATTY IANIELLO,

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END PAGE FIFTEEN

PAGE SIXTEEN

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CHOEN

CHOEN

(CHOEN)

ON

LARRY PALADINO.

PALADINO

BENNY CHOEN AND MATTY IANIELLO

b6
b7C
b7D

PALADINO STATED

PALADINO.

ON

LARRY PALADINO

PALADINO

ON

AUSA

STRIKE FORCE,

END PAGE SIXTEEN

PAGE SEVENTEEN

SDNY, ADVISED THAT

b7D

THE BUREAU IS REQUESTED, THROUGH THE DEPARTMENT OF
JUSTICE, TO PREPARE THE NECESSARY EXTENSIONS IN THE INTEREST OF
EFFECTIVE LAW EVFORCEMENT,

b6
b7C
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END

LNG FBI HQ CLR

airtel

12-13-73

To: SAC, New York (92-7485)

1 - Mr. McCurnin

From: Director, FBI (92-14029)

GERRO'S TRUCKING COMPANY, INC.

AR

OO: New York

Re New York teletype 12-11-73 and Bureau telephone call 12-13-73.

Attached are two copies of a memorandum from Assistant Attorney General [redacted] dated 12-13-73.

This is to confirm reBucal by which New York was advised of the receipt of authority from the Department to

[redacted]

[redacted]

Enclosures (2)

SEE NOTE PAGE TWO

EDH:bam
(5)

ENCLOSURE

58 DEC 20 1973

MAIL ROOM ☐

TELETYPE UNIT ☐

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

EX-110

92-14029-94
92-14685-3X8
21 DEC 14 1973

Airtel to New York
Re: Gerro's Trucking Company, Inc.



b6
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NOTE: ReBucal was from Supervisor [redacted] to NYO
Supervisor [redacted]

b6
b7C

F B I

Date: 11/6/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14029)
 FROM: SAC, NEW YORK (92-7485)
 SUBJECT: GERRO'S TRUCKING CO., INC.

AR
 (OO:NY)
 (NYfile 92-7485)

WHELLAN COAT CO., INC.

AR
 (OO:NY)
 (NYfile 92-7361)

ReNYairtel to Bu, 10/30/73.

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During

LARRY PALADINO,

On

b6
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 b7D

2 - Bureau
 2 - New York

(1 - 92-7361)

AEH:mmm
 Approved:

Special Agent in Charge

Sent _____ M Per _____

U.S. Government Printing Office: 1972 - 455-574

JAN 31 1974

RECORDED COPY FILED IN 92-14685-4

NY 92-7485

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On

On

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On

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On

LARRY PALADINO

b6
b7C
b7D

PALADINO

MATTY IANIELLO.

Concerning

MATTY IANIELLO, and

NY 92-7485

that LARRY PALADINO [REDACTED]

MATTY TANIELLO

[REDACTED] Company.

BENNY COHEN, MATTY's partner at M&M Trading

b7D

On [REDACTED]

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b6
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On [REDACTED]

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[illegible]

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NY 92-7485

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 9 1974

TELETYPE

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
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Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR009 NY CODE

410PM IMMEDIATE 1-9-74 PAC

TO DIRECTOR 92-14029

FROM NEW YORK 92-7485 25P

GERRO'S TRUCKING CO., INC., AR

RE BUREAU AIRTEL, 12/13/73.

AIRTEL AUTHORIZED, THROUGH DEPARTMENT OF JUSTICE, USE

.THIS IS A REQUEST FOR AN EXTENSION OF THE USE OF THE
ABOVE MENTIONED INVESTIGATIVE TECHNIQUE, AND INFORMATION SET
FORTH BELOW INCLUDES THAT PERIOD NOT INCLUDED IN PREVIOUS
REQUEST FOR EXTENSION.

EX-104

92-141685-5

ON

END PAGE ONE

JAN 17 1974

JAN 11 1974

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PAGE TWO

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[REDACTED]
[REDACTED]
[REDACTED] ADVISED [REDACTED]
[REDACTED]
ON [REDACTED] LARRY PALADINO [REDACTED]
[REDACTED]
[REDACTED] HE THEN STATED THAT,
[REDACTED] BENNY COHEN [REDACTED]
[REDACTED] PALADINO'S BUSINESS. PALADINO WAS
[REDACTED]
[REDACTED] COHEN AND MATTY IANIELLO.
PALADINO AGAIN STATED THAT [REDACTED] COHEN'S
[REDACTED] (PALADINO) [REDACTED]
[REDACTED] (PALADINO) [REDACTED] MATTY.
END PAGE TWO

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PAGE THREE

ON

ADVISED THAT

LARRY PALADINO. PALADINO

ADVISED

PALADINO

ON

LARRY

PALADINO

PALADINO

PALADINO

PALADINO THEN STATED THAT BENNY COHEN FROM M&M TOLD

MATTY IANIELLO,

PALADINO

MATTY. LARRY

END PAGE THREE

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b6
b7C
b7D

PAGE FOUR

COHEN [REDACTED]

[REDACTED] PALADINO [REDACTED]

[REDACTED] PALADINO [REDACTED]

[REDACTED] PALADINO ADVISED

ON [REDACTED]

[REDACTED] ADVISED [REDACTED]

ADDITIONALLY, [REDACTED]

END PAGE FOUR

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PAGE FIVE

ON

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STATED

CARLO GAMBINO

GAMBINO.

ON

ADVISED

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END PAGE FIVE

PAGE SIX:

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ON

ADVISE

ADVISED

FURTHER STATED THAT

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ON

ADVISE

END PAGE SIX

PAGE SEVEN

LARRY PALADINO [REDACTED]

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ON [REDACTED]

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[REDACTED] ADVISED [REDACTED]

[REDACTED] STATED THAT [REDACTED]

[REDACTED] FURTHER

STATED THAT [REDACTED]

END PAGE SEVEN



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END PAGE EIGHT

PAGE NINE

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[REDACTED]
[REDACTED] ADVISED [REDACTED]
[REDACTED]

ON [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] ASKED [REDACTED]
[REDACTED]

ADVISED [REDACTED]

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[REDACTED] FURTHER ADVISED THAT WHEN VINNIE ALOI [REDACTED]

[REDACTED] ALOI [REDACTED]
[REDACTED]
[REDACTED]

ON [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] ADVISED [REDACTED]
[REDACTED]

END PAGE NINE

PAGE TEN

[REDACTED]

b7D

[REDACTED]

ADVISED

[REDACTED]

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[REDACTED]

[REDACTED]

FURTHER ADVISED

[REDACTED]

CARLO GAMBINO

[REDACTED]

GAMBINO

[REDACTED]

[REDACTED]

ON

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ADVISED

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

ADVISED THAT

[REDACTED]

[REDACTED]

[REDACTED]

END PAGE TEN

PAGE ELEVEN

ON

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ADVISED

STATED THAT

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ADVISED

END PAGE ELEVEN

PAGE TWELVE

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ON [REDACTED] LARRY PALADINO [REDACTED]

PALADINO [REDACTED] MATTY IANIELLO [REDACTED]

[REDACTED] ADVISED IANIELLO THAT [REDACTED]

[REDACTED] STATED THAT [REDACTED]

b6
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PALADINO STATED [REDACTED]

PALADINO THEN ADVISED [REDACTED]

HE (PALADINO) [REDACTED]

ON [REDACTED]

END PAGE TWELVE

PAGE THIRTEEN

[REDACTED]
[REDACTED] ADVISED THAT [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] FURTHER ADVISED THAT CARLO GAMBINO [REDACTED]
[REDACTED]

STATED [REDACTED]

GAMBINO AND GAMBINO

STATED THAT [REDACTED]
[REDACTED]

ON [REDACTED]

BENNY COHEN, M&M TRADING CO., 135 W. 50TH

ST., [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] ADVISED COHEN THAT [REDACTED]
[REDACTED]

END PAGE THIRTEEN

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PAGE FOURTEEN

[REDACTED]
COHEN [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] COHEN [REDACTED]
[REDACTED]

[REDACTED] STATED THAT [REDACTED]

[REDACTED] MATTY IANIELLO [REDACTED]

[REDACTED] COHEN STATED [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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ON [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

STATED [REDACTED]
[REDACTED]
[REDACTED]

END PAGE FOURTEEN

PAGE FIFTEEN

[REDACTED]

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[REDACTED]

ON

[REDACTED]

[REDACTED]

[REDACTED]

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ON

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

END PAGE FIFTEEN

NY 92-7485

PAGE SIXTEEN

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (LNU) [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED] STATED [REDACTED]
[REDACTED]
[REDACTED] ADVISED
[REDACTED]
[REDACTED]

ON [REDACTED]

END PAGE SIXTEEN

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NY 92-7485

PAGE SEVENTEEN

[REDACTED] LARRY PALADINO [REDACTED]

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PALADINO ADVISED [REDACTED]

MATTY IANIELLO. PALADINO [REDACTED]

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STATED [REDACTED]

MATTY.

[REDACTED] ADVISED PALADINO THAT [REDACTED]

[REDACTED] PALADINO ADVISED [REDACTED]

[REDACTED] PALADINO [REDACTED]

END PAGE SEVENTEEN

PAGE EIGHTEEN

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ON

STATED

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END PAGE EIGHTEEN

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ON

ADVISED THAT BENNY COHEN, M&M

TRADING CO., 135 W. 50TH ST.

ADVISED COHEN THAT

COHEN

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ON

END PAGE NINETEEN

PAGE TWENTY

STATED

b6
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ON

ADVISED

STATED

ADVISED THAT

(LNU)

FURTHER ADVISED THAT

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END PAGE TWENTY

PAGE TWENTY ONE

ON [REDACTED]

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[REDACTED]
[REDACTED] STATED THAT [REDACTED]

[REDACTED] HE FURTHER STATED THAT [REDACTED]
[REDACTED]

[REDACTED] ADVISED [REDACTED]
[REDACTED]
[REDACTED]

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END PAGE TWENTY ONE

PAGE TWENTY TWO

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[REDACTED]
[REDACTED] THEN STATED THAT [REDACTED]
[REDACTED]

THEN STATED THAT [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

ADVISED [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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ON [REDACTED]
[REDACTED]

END PAGE TWENTY TWO

NY92-7485

PAGE TWENTY THREE

[REDACTED] STATED THAT [REDACTED]

[REDACTED] (LNU) [REDACTED]

[REDACTED] FURTHER STATED THAT [REDACTED]

ON [REDACTED]

LARRY

PALADINO [REDACTED]

[REDACTED] BENNY COHEN'S

ADVICE. PALADINO [REDACTED]

BENNY

COHEN [REDACTED]

[REDACTED] PALADINO [REDACTED]

ADVISED HIM THAT

[REDACTED]

PALADINO THEN STATED THAT [REDACTED]

END PAGE TWENTY THREE

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PAGE TWENTY FOUR

NY92-7485

[REDACTED]

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[REDACTED]

ON [REDACTED]

AUSA [REDACTED]

STRIKE FORCE,

SDNY, ADVISED THAT [REDACTED]

[REDACTED]

THE BUREAU IS REQUESTED, THROUGH THE DEPARTMENT OF
JUSTICE, TO PREPARE THE NECESSARY EXTENSIONS IN THE INTEREST
OF EFFECTIVE LAW ENFORCEMENT [REDACTED]

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[REDACTED]

END PAGE TWENTY FOUR

NY92-7485

PAGE TWENTY FIVE



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END #

NY 92 11 14

THU

HOLD

11 14 1992

1 - Mr. Downing
1 - Mr. Webb

Airtel

1/14/74

TO: SAC, New York (92-7485)

FROM: Director, FBI

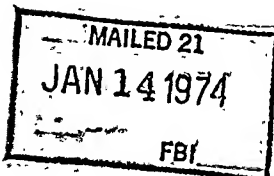
GERRO TRUCKING CO., INC.
AR

att
Reurairtel 12/14/73.

Five sets of photographic enlargements made from selected frames of the transmitted film in this case are being furnished herewith. The processed film is returned herewith. No copies have been retained.

Enclosures.

[Signature]
taw (5)



Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Adm. Coun. _____
Off. Rm. _____
Sec'y _____

MAIL ROOM ☒

TELETYPE UNIT ☐

56 JAN 24 1974

F B I

Date: 12/14/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14029)
 (ATTN: ~~SPECIAL PHOTOGRAPHIC SECTION~~
~~ROOM 7336, LABORATORY DIVISION~~)

FROM: SAC, NEW YORK (92-7485) (P)

SUBJECT: GERRO TRUCKING CO., INC.
 AR *GERRO'S TRUCKING CO., INC.*

Enclosed is one reel of 16 mm film.

The Special Photographic Section is requested
 to have three copies of film processed into finished photos,
 and returned to New York.

- airtel 1/14/74*
- ③ - Bureau (Encls. 1) (RM)
 (1 - ATT: SPECIAL PHOTOGRAPHIC SECTION)
 1 - New York (92-7485 SUB E)
 1 - New York

AEH:mmm
 (6)

Garment Industry

MCT-24

NOT REC

DEC 17 11
 1-17-74

THREE

SIX

Approved: *GFMS*
 Special Agent in Charge

Sent _____ M Per _____

airtel

1-11-74

To: SAC, New York (92-7485)

From: Director, FBI (92-14029)

GERRO'S TRUCKING COMPANY, INC.

AR

OO: New York

Re New York teletype 1-9-74.

Your request for approval of an extension in this matter as set forth in referenced communications is not being approved at this time. If, through informants and sources available to your office, [REDACTED]

[REDACTED]

New York should also furnish to the Bureau by 1-21-74 without fail a letterhead memorandum suitable for dissemination setting forth purpose and scope of the investigation, details of information determined to date through investigative techniques, Federal statutes that have been determined to have been violated, the identity of the individuals, if any, who are involved in these violations, the time necessary to complete this investigation, and the prosecutive potential relevant to this matter which should include the expected date this matter will be presented for prosecutive opinion.

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

EJS:bam
(4)

EX-109

REC-44

92-14029-96
92-14685-6
7 JAN 15 1974

MAILED 21
JAN 11 1974
FBI

MAIL ROOM

TELETYPE UNIT

F B I

Date: 1/17/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL

TO: DIRECTOR, FBI (92-14029)

FROM: SAC, NEW YORK (92-7485)

SUBJECT: GERRO'S TRUCKING CO., INC.
AR

ReBuairtel, 1/11/74.

Enclosed for the Bureau is the original and five
copies of an LHM setting forth that information requested
in re airtel.

EX-117

REC-72

92-14685-7
92-14029-97
20 JAN 21 1974

ENCLOSURE

1cc to D
2 - Bureau (Encls. 6)
1 - New York

AEH:mmm
(4)

5/18
1/18/74

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
January 17, 1974

In Reply, Please Refer to
File No.

Bufile 92-14029
NYfile 92-7485

Gerro's Trucking Company, Incorporated
Anti-Racketeering

A. Purpose and Scope

b7D
b7E

Sources and informants familiar with garment area
racketeering have long proposed that

b7D
b7E

Special Attorney in Charge (SAIC), Southern
District of New York (SDNY)

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92-14685-7
~~92-14029-97~~
ENCLOSURE

Gerro's Trucking Company, Incorporated
Anti-Racketeering

[REDACTED] Referral/Consult

Matthew Ianiello also known as (aka) Matty the Horse

Ianiello is an LCN figure in the Genovese family and part owner of M and M Trading Company, 135 West 50th Street, New York City. He has been involved in Extortionate Credit Transaction (ECT) violations in the past and has recently been acquitted of an Internal Revenue Service (IRS) violation. Ianiello arranged with MTA to get the GTC operational and to keep it operational by insuring that GTC be free of union problems. To effect this end, Ianiello made arrangements with hoodlums Larry Paladino [REDACTED]

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[REDACTED] Paladino [REDACTED]

[REDACTED] It was subsequently learned that Ianiello [REDACTED]

[REDACTED] Referral/Consult

Larry Paladino aka Fat Larry

Paladino is the godson of Frank Tieri, acting boss of LCN Genovese family, hoodlum, involved in gambling, ECT violations and others. Paladino reports to Ianiello. [REDACTED]

b7D

[REDACTED] Referral/Consult

[REDACTED]
[REDACTED] Paladino [REDACTED]
[REDACTED]

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Gerro's Trucking Company, Incorporated
Anti-Racketeering

b6
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b7D

[redacted]
[redacted] Larry Paladino [redacted]
[redacted]
[redacted] Matthew
Taniello. [redacted]

[redacted]
[redacted] Larry
Paladino and Matty Taniello [redacted]

[redacted] Paladino [redacted]
[redacted]

Referral/Consult
[redacted]

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b7C
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[redacted]
[redacted] has advised [redacted]
[redacted]

Referral/Consult
[redacted]

D. Violations Presently Being Investigated and
Prosecution Contemplated

In addition to the foregoing, Larry Paladino [redacted]
[redacted]

b7D

Gerro's Trucking Company, Incorporated
Anti-Racketeering

[REDACTED]

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Paladino [REDACTED] Matty Ianiello, and Benny Cohen, [REDACTED]
[REDACTED] Ianiello of M and M Trading Company.

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[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

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[REDACTED]

Referral/Consult

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-14029)

FROM : *QFM/S* SAC, NEW YORK (92-7485) (P)

SUBJECT: GERRO'S TRUCKING COMPANY, INC.
AR

DATE: FEB 1 1974

Enclosed for the Bureau is the original and five (5) copies of an LHM, setting forth results of investigation conducted during the period regarding

b7D
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Bureau will be kept advised.

gm

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-13
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20-25
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29*

82 cards

EX-109

REC-88
Card only

*15 DE-341
V-3*

92-14685-7X

REC-64

92-14029-101

FEB 6 1974

2-Bureau (Encs.)
1-New York

AEH:mc
(3)

*2cc to Dept 2-14-74
2cc to CC did
Ice dir 6*

ENCLOSURE

*260 2cc LHM to Dept
2-15-74
ESS: nam*

*1cc LHM to Div 6
2-15-74
ESS: nam*

ED 11
NINE

*LEA TO [unclear]
[unclear]*





UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to

File No. Bu file 92-14029
NY file 92-7485

FEB 1 1974

Gerro's Trucking Company Incorporated
Anti-Racketeering

[Redacted]

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N.Y. [Redacted]

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[Redacted] Larry Paladino [Redacted]
[Redacted] Paladino [Redacted]
[Redacted]

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[Redacted]

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92-14685-7X
92-14029-101

ENCLOSURE

Gerro's Trucking Company Incorporated
Anti-Racketeering

On [REDACTED]

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[REDACTED] Larry Paladino [REDACTED]

Paladino stated

On [REDACTED]

Larry Paladino [REDACTED]

(Paladino)

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Paladino also stated

On [REDACTED]

On [REDACTED]

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On [REDACTED]

On [REDACTED]

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~~2.4~~

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Paladind

Gerro's Trucking Company Incorporated
Anti-Racketeering

[REDACTED]

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Larry Paladino [REDACTED] advised by Paladino

[REDACTED]
[REDACTED] Paladino [REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED]

[REDACTED]

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[REDACTED]
[REDACTED]

with Paladino [REDACTED] Tieri family is

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On [REDACTED]

b6
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[REDACTED]

[REDACTED]

On [REDACTED]

[REDACTED]

Gerro's Trucking Company Incorporated
Anti-Racketeering

[REDACTED]

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[REDACTED]

On [REDACTED]

Larry Paladino [REDACTED]

Paladino mentioned that

[REDACTED]

[REDACTED] Paladino [REDACTED]

Paladino stated

[REDACTED]

[REDACTED]

Paladino [REDACTED]

Genovese family, who

b6
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[REDACTED]

[REDACTED] Paladino [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Benny Cohen [REDACTED]

Cohen [REDACTED]

[REDACTED]

[REDACTED] Cohen [REDACTED]

b6
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[REDACTED]

[REDACTED]

[REDACTED]

Larry Paladino.

[REDACTED]

Gerro's Trucking Company Incorporated
Anti-Racketeering

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On

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On

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On

Gerro's Trucking Company Incorporated
Anti-Racketeering

[REDACTED]

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On [REDACTED] Larry
Paladino [REDACTED]
[REDACTED] Paladino [REDACTED]
[REDACTED] ~~Matty Ianiello~~.

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[REDACTED] La Cosa Nostra (LCN)
Genovese family [REDACTED]
[REDACTED] Matty Ianiello, and that Larry Paladino
[REDACTED] Matty Ianiello [REDACTED]
Benny Cohen, Matty's partner at M and M Trading Company.

On [REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED]

Gerro's Trucking Company Incorporated
Anti-Racketeering

[Redacted]

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On [Redacted]

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[Redacted]

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[Redacted] WinnieXAlol. [Redacted]
[Redacted] Aloil [Redacted]
[Redacted]

[Redacted]

Gerro's Trucking Company Incorporated
Anti-Racketeering

[redacted]
[redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

advised.

[redacted]

[redacted]

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[redacted]

[redacted]

advised

[redacted]

[redacted]

[redacted]

[redacted]

advised,

[redacted]

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[redacted]

[redacted]

Larry Paladino.

Paladino

[redacted]

[redacted]

[redacted]

Paladino advised

[redacted]

(Paladino)

[redacted]

[redacted]

[redacted]

advised,

[redacted]

[redacted]

[redacted]

Gerro's Trucking Company Incorporated
Anti-Racketeering

[redacted]
[redacted]

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[redacted] advised, on [redacted]
[redacted] Larry Paladino [redacted]
[redacted]

[redacted] Paladino that
[redacted]
[redacted] Paladino [redacted]
[redacted]

[redacted]
[redacted] Paladino
[redacted]

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Paladino stated [redacted]
[redacted]
Paladino [redacted]

[redacted]
[redacted] Winnie Alois [redacted]
Alois [redacted]
Paladino stated that Alois [redacted]
[redacted] Alois [redacted]

Paladino further stated that [redacted]
[redacted]
[redacted] Matty Ianiello...

Gerro's Trucking Company Incorporated
Anti-Racketeering

Paladino [REDACTED]

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On [REDACTED]

8

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On [REDACTED]

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[REDACTED] advised that [REDACTED]

On [REDACTED]

advised that he [REDACTED]

Gerro's Trucking Company Incorporated
Anti-Racketeering

[REDACTED]

b6
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N.Y.
On

advised

[REDACTED]

On

advised

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[REDACTED]

stated

[REDACTED]

further stated that

[REDACTED]

N.Y.
advised

[REDACTED]

advised

b6
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[REDACTED]

On

advised

[REDACTED]

[REDACTED]

[REDACTED]

Gerro's Trucking Company Incorporated
Anti-Racketeering

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On [redacted] advised he visited
(by request) the office of M and M Trading Company, 135 West
50th Street, on [redacted] to speak to Benny Cohen
and Matty Taniello, concerning [redacted]

[redacted] advised [redacted]

[redacted] M and M Trading. Cohen
then advised that [redacted] that M and M receives [redacted]

[redacted] Cohen then

Cohen also advised [redacted]
[redacted] he (Cohen) [redacted]

Gerro's Trucking Company Incorporated
Anti-Racketeering

[redacted]
[redacted] Larry Paladino.
[redacted] stated [redacted] Paladino
[redacted] Paladino's [redacted]

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On [redacted] advised [redacted]
[redacted] Larry Paladino.

Paladino advised [redacted] (Paladino's)
people [redacted]

[redacted]
[redacted] Paladino further stated that [redacted]
[redacted] Paladino
[redacted]

On [redacted] advised [redacted]
[redacted]
[redacted]

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[redacted] further stated that [redacted]
[redacted]
[redacted]

[redacted] advised [redacted]
[redacted]
[redacted]

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On [redacted] advised [redacted]
[redacted]

[redacted]
[redacted]

Gerro's Trucking Company Incorporated
Anti-Racketeering

[redacted]

[redacted]

[redacted] further advised [redacted]

[redacted]

On [redacted] advised [redacted]

[redacted]

[redacted] stated to

[redacted]

On [redacted] advised [redacted]

[redacted]

[redacted] advised [redacted]

[redacted]

[redacted]

[redacted] further advised that [redacted]

[redacted]

[redacted]

[redacted] advised [redacted]

[redacted]

[redacted]

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Gerro's Trucking Company Incorporated
Anti-Racketeering

On [redacted] advised that [redacted]

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[redacted] advised

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[redacted] advised that [redacted]

Larry Paladino [redacted]

Paladino stated that [redacted]

Paladino [redacted]

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Paladino [redacted]

Paladino [redacted]

Paladino [redacted]

Paladino [redacted]

Larry [redacted]

Gerro's Trucking Company Incorporated
Anti-Racketeering

[redacted]
[redacted]
[redacted] Paladino [redacted]
[redacted]
[redacted]
[redacted]

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[redacted] advised on [redacted]
[redacted]

[redacted]
[redacted]
[redacted]

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[redacted] further stated [redacted]
[redacted]

[redacted] On [redacted] advised [redacted]
[redacted]

[redacted] advised [redacted]
[redacted]
[redacted]

b6
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[redacted] On [redacted] advised that he [redacted]
[redacted]

[redacted]
[redacted]

Gerro's Trucking Company Incorporated
Anti-Racketeering

On [redacted] advised [redacted]

b6
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[redacted] Larry Paladino.

Paladino [redacted]

Benny Cohen and Matty Ianiello [redacted]

[redacted] Paladino stated that [redacted]

[redacted] Paladino.

[redacted] stated that [redacted]

On [redacted] advised [redacted]

[redacted] advised [redacted]

Larry Paladino [redacted]

[redacted] Paladino [redacted]

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On [redacted]

[redacted] advised [redacted]

b6
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On [redacted] Larry Paladino [redacted]

[redacted] Benny Cohen at M and M [redacted]

[redacted] Paladino's [redacted] Paladino [redacted]

[redacted] Cohen and Matty Ianiello.

Gerro's Trucking Company Incorporated
Anti-Racketeering

Paladino again stated that [redacted] Cohen's
[redacted] he (Paladino) [redacted]
[redacted] he (Paladino) had to answer to was Matty.

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On [redacted] advised that
on [redacted] Larry
Paladino. Paladino advised [redacted]
[redacted]
[redacted]

[redacted] advised [redacted] Paladino [redacted]
[redacted]
[redacted]

On [redacted] advised [redacted]
Larry Paladino [redacted]
[redacted]

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[redacted] Paladino [redacted]
[redacted] Paladino [redacted]
[redacted]

Paladino then stated that Benny Cohen from M and M
told Matty Ianiello, his partner, that [redacted]
[redacted]

[redacted] Paladino that [redacted]
[redacted] Matty. Larry [redacted]
[redacted] Cohen [redacted]
[redacted] M and M and that Paladino
[redacted]
[redacted]

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[redacted] Paladino [redacted]
[redacted] Paladino
advised [redacted]
[redacted]
[redacted]

On [redacted] advised [redacted]
[redacted]
[redacted]

Gerro's Trucking Company Incorporated
Anti-Racketeering

[redacted]
[redacted]

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[redacted]
[redacted]
[redacted]

On [redacted]

[redacted]
[redacted]

[redacted]
[redacted]
[redacted] stated [redacted] Carlo Gambino [redacted]
[redacted]
[redacted] Gambino.

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On [redacted]

[redacted]
[redacted] advised [redacted]

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[redacted]
[redacted]

[redacted]
[redacted]
[redacted]

On [redacted]

[redacted]

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Gerro's Trucking Company Incorporated
Anti-Racketeering

[redacted] advised that he [redacted]
[redacted]

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[redacted] further stated that [redacted]
[redacted]
[redacted]

On [redacted]
[redacted]
[redacted]

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[redacted] advise [redacted]
[redacted]

Larry Paladino [redacted]
[redacted]
[redacted]

On [redacted]
[redacted]

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Gerro's Trucking Company Incorporated
Anti-Racketeering

[redacted] further advised [redacted]

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[redacted] further advised that [redacted]

On [redacted]

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[redacted] asked [redacted]

On [redacted]

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[redacted] further advised [redacted]

Vinnie Alois

Alois [redacted]

On [redacted]

Gerro's Trucking Company Incorporated
Anti-Racketeering

N.Y.
[redacted] advised [redacted]
[redacted]
[redacted]
[redacted] further advised [redacted] Carlo Gambino
[redacted] Gambino
[redacted]
On [redacted]
[redacted]
[redacted]
[redacted] advised [redacted]
[redacted]
[redacted]
[redacted] advised [redacted]
[redacted]
On [redacted]
[redacted]
[redacted] advised [redacted]
[redacted]
[redacted] stated [redacted]
[redacted]
On [redacted]
[redacted]
[redacted] advised [redacted]
[redacted]

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Gerro's Trucking Company Incorporated
Anti-Racketeering

[redacted]
[redacted]

b6
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On [redacted] Larry Paladino [redacted]

[redacted]

Paladino [redacted] Matty Taniello [redacted]

Taniello [redacted]

[redacted]

Paladino [redacted]

Paladino then advised [redacted]

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(Paladino) [redacted]

On [redacted]

[redacted]

[redacted] advised [redacted]

[redacted]

[redacted]

[redacted] further advised that Carlo Gambino [redacted]

b6
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[redacted] stated [redacted]

with Gambino

and Gambino stated [redacted]

[redacted]

On [redacted] Benny Cohen, M and M Trading
Company, 135 West 50th Street, [redacted]

[redacted]

[redacted]

[redacted] advised Cohen [redacted]

[redacted]

[redacted]

Gerro's Trucking Company Incorporated
Anti-Racketeering

Cohen

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Cohen

then stated that

Matty Ianiello

Cohen stated

On

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On

advised that

On

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Gerro's Trucking Company Incorporated
Anti-Racketeering

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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On

Larry Paladino

[REDACTED]

Paladino

[REDACTED]

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[REDACTED]

Matty.

Paladino

[REDACTED]

Paladino advised

D

On

On

On

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Gerro's Trucking Company Incorporated
Anti-Racketeering

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On [redacted] advised that Benny
Cohen, M and M Trading Company, 125 West 50th Street, [redacted]

[redacted]
[redacted] advised Cohen [redacted]
[redacted]
Cohen [redacted]
[redacted]
[redacted]

On [redacted]

[redacted]
[redacted]

[redacted]
[redacted]

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On [redacted]

advised [redacted]

[redacted]
[redacted]

[redacted]

[redacted]

advised that [redacted]

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[redacted]

[redacted]

[redacted]

Gerro's Trucking Company Incorporated
Anti-Racketeering

On [redacted]

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[redacted]
[redacted]
[redacted] stated that [redacted]
[redacted]
N.Y. [redacted]
[redacted]
[redacted]

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N.Y. [redacted]
[redacted] stated that [redacted]
[redacted]
[redacted]
[redacted]

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Gerro's Trucking Company Incorporated
Anti-Racketeering

On [REDACTED]

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On [REDACTED]

Larry Paladino [REDACTED]

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[REDACTED] Benny Cohen [REDACTED]

[REDACTED] Paladino [REDACTED]

[REDACTED] (Paladino) and [REDACTED]

Paladino then stated that [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 013 NY CODE

FEB 12 1974

3:50 PM IMMEDIATE 2/12/74 PJS

TELETYPE

TO DIRECTOR 92-14685

FROM NEW YORK 92-7485 3P

GERRO'S TRUCKING CO., INC., AR, OO:NEW YORK

RE NEW YORK LHM, DATED JANUARY 17, 1974.

FOR THE INFORMATION OF THE BUREAU, LARRY PALADINO,

GODSON OF FRANK TIERI, ACTING BOSS OF LCN GENOVESE FAMILY,

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. Liaison	_____
Telephone Rm.	_____
Director's Sec'y	_____

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END PAGE 0

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92-14685-8

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56 FEB 24 1974

Let to AAC
2-14-74
ETS:bar

PAGE TWO

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PALADINO

END PAGE TWO

NY 92-7485

PAGE THREE



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Referral/Consult



END

FBIHQ FLC CLR.

airtel

2-19-74

To: SAC, New York (92-7485)

1 - Mr. McCurnin

From: Director, FBI (92-14685)

GERRO'S TRUCKING COMPANY, INC.
AR

Re New York teletype 2-12-74 and Bureau telephone calls 2-13 and 2-15-74.

This is to confirm reBucal dated [redacted] granting emergency authority [redacted]

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This will also confirm receipt of approval of Assistant Attorney General [redacted] dated [redacted]

Following [redacted] promptly advise Bureau in form of a letterhead memorandum suitable for dissemination setting forth results achieved [redacted]

b7D

In the event a renewal of this authority is deemed to be warranted, you should refer to the instructions set forth in Bureau airtel dated [redacted] captioned as above, which will be applicable to further considerations governing [redacted]

b7D

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director's Sec'y _____

NOTE: ReBucals [redacted] were from Supervisor [redacted] to New York Supervisor [redacted] New York was instructed on [redacted] that [redacted]

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EJS:bam
2/21/74 (5)

MAIL ROOM TELETYPE UNIT

RECEIVED

JW/TEN

SPECIAL INVESTIGATIVE DIVISION

February 13, 1974

Our New York office requests emergency
authority be granted [redacted]

[redacted]

Our New York office has been since [redacted]
[redacted] working closely with Strike Force and
New York City Police Department in an extensive
probe of corrupt activity occurring in the
New York garment district. Since this operation
was conceived, [redacted]

b7D

[redacted]

In this instance [redacted]

[redacted]

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It is recommended emergency authority be
granted our New York office in this instance

[redacted]

EJS:jsj
EJS

cas [redacted] *jes*

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Assistant Attorney General
Criminal Division

February 14, 1974

Director, FBI

1 - Mr. Gebhardt
1 - Mr. Mintz
1 - Mr. Cleveland
1 - Mr. Keith
1 - Mr. Sharp

GERRO'S TRUCKING COMPANY, INCORPORATED
ANTI-RACKETEERING

ACTION MEMORANDUM

Our New York office in [redacted] initiated an anti-racketeering investigation to determine the extent of influence of organized crime in the garment district. It was determined that La Cosa Nostra figures exercised a great deal of control over the garment district; however, persons who were thoroughly knowledgeable of La Cosa Nostra influence refused to testify.

An undercover operation was initiated to infiltrate this criminal element [redacted]

By memorandum dated [redacted] the Attorney General authorized [redacted]

Attorney General authorized [redacted]

Investigation has developed that [redacted] an associate of La Cosa Nostra figures [redacted]

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Insp. Gen.
Intell.
Lab.
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

EJS:bam
(9)

58 FEB 25 1974

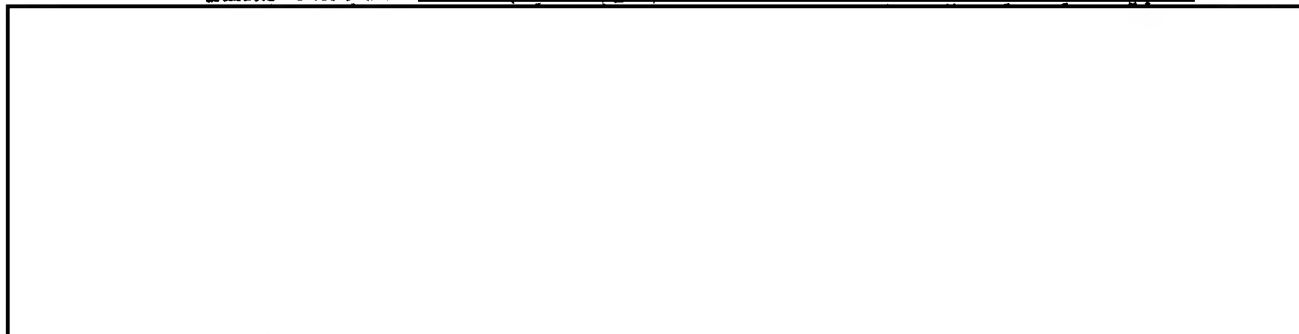
MAIL ROOM TELETYPE UNIT

Assistant Attorney General
Criminal Division

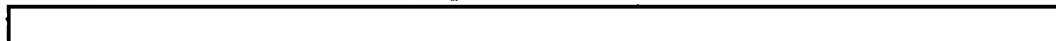


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This matter



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b7C
b7D



b6
b7C
b7D

Your authority is requested for approval for
utilization



b7D

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 13 1974

aka
TELETYPE

NR001 NY CODE

933AM I M M E D I A T E 3-13-74 PAC

TO DIRECTOR 92-14685

FROM NEW YORK 92-7485 3P

Assoc. Dir. _____
Dep. A.D. Adm. _____
Dep. A.D. Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

p
GERRO'S TRUCKING CO., INC., AR

FOR THE INFORMATION OF THE BUREAU, THE NYO LEARNED THAT

[REDACTED]

[REDACTED]

22 MAR 18 1974

[REDACTED]

END PAGE ONE

143
55 MAR 22 1974

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

PAGE THREE



b6
b7C
b7D
b7E

BUREAU WILL BE DEPT ADVISED OF ALL DEVELOPMENTS.

END

#

~~SECRET~~

DKS FBIHQ CLR

F B I

Date: 3/14/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-7485)
SUBJECT: GERRO'S TRUCKING CO., INC.
AR

ReNYtel, 3/13/74.

4
mch
b6
b7C
b7D
Referral/Consult

③ - Bureau
1 - New York

AEH:mmm

(5)

Approved: FM/S

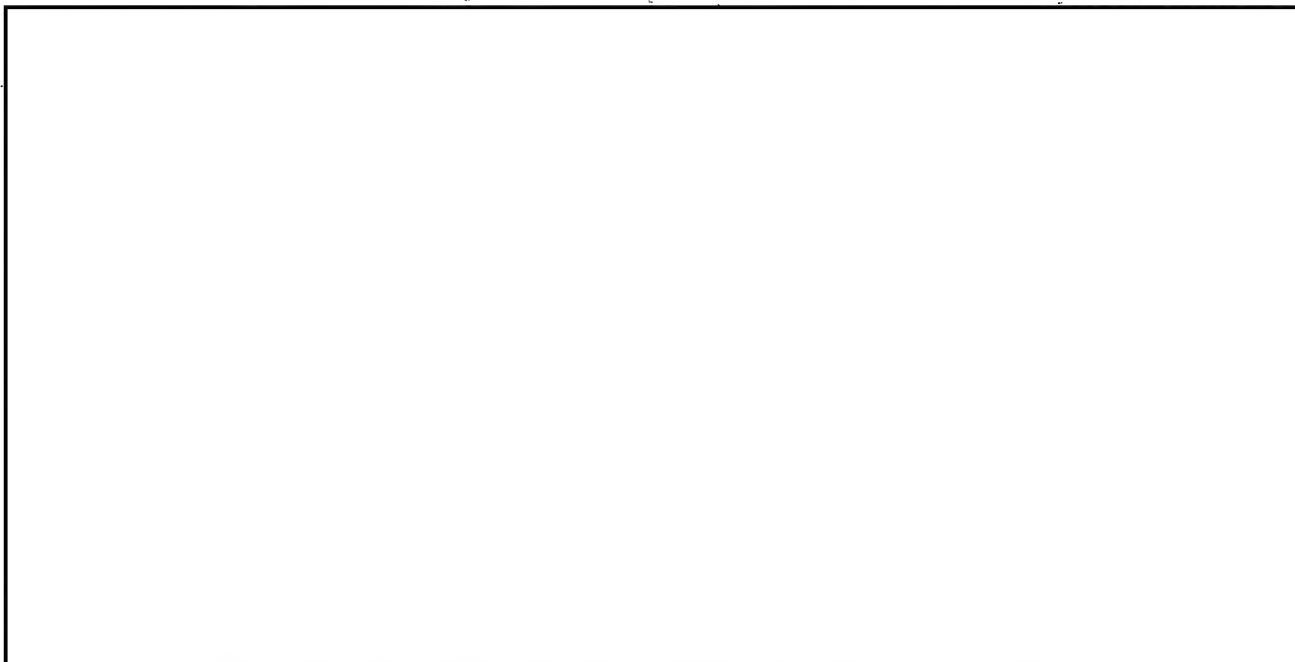
Special Agent in Charge

Sent _____ M Per _____

55 MAR 22 1974

NY 92-7485

b6
b7C
b7D
Referral/Consult



The Bureau will be kept advised of any pertinent details.

F B I

Date: 3/13/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-7485)
SUBJECT: GERRO'S TRUCKING CO., INC.
AR

ReBuairtel, 2/19/74.

Re Bureau airtel authorized [REDACTED]

b6
b7C
b7D

REC-30

92-14685-13

b6
b7C
b7D

② - Bureau
1 - New York

JTM:mmm
(4)

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-14685)

DATE: 4/2/74

FROM : *Jfm* SAC, NEW YORK (92-7485)

SUBJECT: GERRO'S TRUCKING COMPANY, INC.
AR

ReNYtel to Bureau, 2/12/74; Buairtel to NY, 2/19/74;
and NYairtel to Bureau, 3/13/74.

Enclosed for the Bureau is the original and 5 copies
of an LHM setting forth results of investigation conducted
during the period [redacted]

b6
b7C
b7D

1cc d: D LHM
2 Bureau 3cc to DOJ 4-10-74
1-New York 1cc d: D

AEH:mc
(3)

REC-16

92-14685-14

22 APR 5 1974

EX-115

6-ENCLOSURE

NE



APR 16 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
April 2, 1974

In Reply, Please Refer to-

File No.

Bu file 92-14685
NY file 92-7485

Gerro's Trucking Company, Incorporated
Anti-Racketeering

Gerro's Trucking Company (GTC) is an undercover business established in cooperation with the New York City Police Department (NYCPD), and operated in the Garment Center for the purpose of developing criminal violations within the jurisdiction of the Federal Bureau of Investigation (FBI).

b6
b7C
b7D

For further information, it is noted Larry Paladino, godson of Frank Tieri, acting boss of La Cosa Nostra (LCN) Genovese family.

b6
b7C
b7D

b6
b7C
b7D

92-14685-14

ENCLOSURE

F B I

Date: 3/22/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)b6
b7C

TO: DIRECTOR, FBI (92-14029)
ATTN: SPECIAL PHOTOGRAPHIC SECTION
ROOM 7336, LABORATORY DIVISION)

FROM: SAC, NEW YORK (92-7485) (P)

SUBJECT: GERRO TRUCKING CO., INC.
IR

Enclosed is one reel of 16 mm film.

The Special Photographic Section is requested to
have three copies of film processed into finished photos,
and returned to New York.

NOT RECORDED

14 MAR 25 1974

b6
b7C

- ③ - Bureau (Encls. 1) (RM)
(1 - ATT: SPECIAL PHOTOGRAPHIC SECTION)
2 - New York
(1 - 92-7485 SUB E)

AEH:mmm
(6)

Sent _____ M Per _____

Special Agent in Charge

U.S. Government Printing Office: 1972 - 455-574

1 - Mr. Downing
1 - Mr. Webb

Airtel

4/3/74

TO: SAC, New York (92-7485)

FROM: Director, FBI (92-14029) — 14X

GERRO TRUCKING CO., INC.
AR

Reurairtel 3/22/74.

The enlargements made from selected frames of the submitted film have been made and are furnished herewith. The film is being temporarily retained in the Laboratory in order that further efforts may be made to improve the enlargements from this film.

It is suggested that you check the lens of this camera to determine whether it is clean and that you also check the lens opening to make certain it is free of any fibers or obstructions of any kind.

Enclosure

FEW:taw (5)

EX-109

REC-23

92-14685-14X

92-14029-104

MAILED 7
APR 3 1974
FBI

17 APR 9 1974

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

56 APR 15 1974

MAIL ROOM ☒ TELETYPE UNIT ☐

APR 27 1980

1- Mr. Adams
1- Mr. Sharp
(Room 1259)

5/6/74

TO: SAC, New York (92-7485)

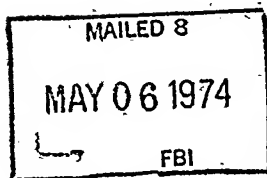
From: Director, FBI (92-14685) — 15

EX-116
GERRO'S TRUCKING CO., INC.
AR

Reurairtel 4/25/74.

It is requested your office open separate cases concerning individuals relative to respective violations noted in reairtel and handle such cases in accordance with existing instructions.

JRA:maw
(5)



Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 4/25/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14685)
FROM: SAC, NEW YORK (92-7485)
SUBJECT: GERRO'S TRUCKING CO., INC.
AR

ReNYairtel, 3/14/74.

b6
b7C
b7D

b6
b7C
b7D

974

b6
b7C
b7D

1 CCDED
② - Bureau
1 - New York

AEH:mmm

(4)

Approved: Em/S

Special Agent in Charge

Sent _____

M

Per _____

NY 92-7485

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

Set forth below are individuals and violations
developed to date:

b6
b7C
b7D

[REDACTED]

NY 92-7485

b6
b7C
b7D

MATTY LANTIELLO
BENNY COHEN

Gerro's Trucking Company, Incorporated
Anti-Racketeering

On [REDACTED]

b6
b7C
b7D

[REDACTED] further advised that [REDACTED]
[REDACTED]

Gerro's Trucking Company, Incorporated
Anti-Racketeering

b6
b7C
b7D

1 - Mr. Downing
1 - Mr. Webb

Airtel

5/7/74

TO: SAC, New York (92-7485)

FROM: Director, FBI (92-14029)

GERRO TRUCKING CO., INC.
AR

Reurairtel 3/22/74.

Four sets of photographic enlargements made from selected frames of the transmitted film in this case are being furnished herewith. The processed film is returned herewith. No copies have been retained.

Enclosures

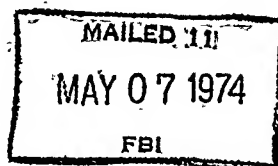
FEW:taw (5)

REC-112

92-14685-16X1

~~14029-106~~

16 MAY 8 1974



MAR 27 1980

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-14685)

FROM : *Qfm/s* SAC, NEW YORK (92-7485)(P)

SUBJECT: *O* GERRO'S TRUCKING CO., INC.
AR

DATE: 5/30/74

ReBulet, dated 5/6/74

b6
b7C
b7D

[REDACTED]

[REDACTED]

Accordingly, no separate cases will be opened until
indictments handed down.

REC-13 92-14685-17

16 JUN 3 1974

EX-115

ice D&D
② - Bureau
1 - New York

AEH:lad
(3)



55 JUN 6 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 6/20/74

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14685)
FROM: SAC, NEW YORK (92-7485)
SUBJECT: GERRO'S TRUCKING CO., INC.
AR

ReNYairtel, 4/25/74.

b6
b7C
b7D
b7E

REC-11 92-14685-18

b6
b7C
b7D

- 2 - Bureau
- 2 - New York
- (1 - 92-1965)

AEH:mmm

(5)

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per

50 JUL 9 1974

NY 92-7485

[REDACTED]

b6
b7C
b7D

[REDACTED]
for LARRY PALADINO, godson of FRANK TIERI (head of the GENOVESE family). [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

NY 92-7485

b6
b7C
b7D

b6
b7C
b7D

[redacted] the M&M Trading Co., NYC. M&M is owned and operated by BENJAMIN COHEN and MATTHEW IANIELLO aka Matty the Horse, successful earner for the GENOVESE family. [redacted]

[redacted] BENNY COHEN at M&M, [redacted]
[redacted] controlled by MATTY IANIELLO. [redacted]

[redacted] M&M. [redacted]

[redacted] a strong case concerning a RICO violation can be made against BENNY COHEN and MATTY IANIELLO.

For further information of the Bureau [redacted]

b6
b7C
b7D

1 - Mr. Downing
1 - Mr. Webb

Airtel

6/26/74

TO: SAC, New York (92-7485)
FROM: Director, FBI (92-14029)

GERRO TRUCKING CO., INC.
AR

Reurairtel 5/28/74. ✓

Four sets of photographic enlargements made from selected frames of the transmitted film in this case are being furnished herewith. The processed film is returned herewith. No copies have been retained.

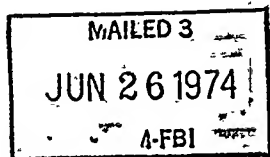
Enclosures

AW:law (5)

92-14685-18X
REC 17 ~~92-14685-187~~

JUN 27 1974

EX-105



122
F-98
JUL 10 1974

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☒

TELETYPE UNIT ☐

MAR 27 1980

airtel

7/15/74

1 - Mr. McCurnin

To: SAC, New York (92-7485)

From: Director, FBI (92-14685) — 19

GERRO'S TRUCKING COMPANY, INC.
AR

EX-117

Re New York teletype 7/8/74 and Butelcalls 7/10 and 7/12/74.

This is to confirm reBucall dated 7/10/74 granting emergency authority [redacted]

This will also confirm receipt of approval of Deputy Assistant Attorney General [redacted] dated [redacted]

Following expiration of the [redacted] promptly advise Bureau in form of a letterhead memorandum suitable for dissemination [redacted]

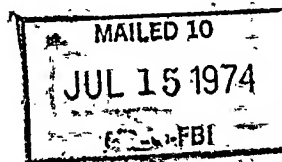
In the event a renewal of this authority is deemed to be warranted, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

NOTE: ReBucalls 7/10 and 7/12/74 were from Supervisor [redacted] to New York Supervisor [redacted]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

EJS:bam

(5)



TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Cleveland *gm*

FROM : J. Keith *JK*

SUBJECT: GERRO'S TRUCKING COMPANY, INCORPORATED
ANTI-RACKETEERING

DATE: 7/15/74

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated July 11, 1974, bearing written approval of the Deputy Assistant Attorney General authorizing [REDACTED]

b7D

ACTION:

Letter to be placed in file with no further markings. *gm*

Enclosure

EJS:bam *bam*

EX-111

REC-16

92-14685-19

JUL 16 1974

"ENCLOSURE ATTACHED"

gm
ENCLOSURE

nappe

ENCLOSURE
LETTER FROM DIRECTOR TO
ASSISTANT ATTORNEY GENERAL
CRIMINAL DIVISION



F B I

Date: 7/12/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-7485)

SUBJECT: ① GERRO'S TRUCKING COMPANY, INC.
AR

ReNYtel, 7/8/74.

b6
b7C
b7D

On [REDACTED] LARRY PALADINO

[REDACTED] M&M Trading Company. At M&M.

[REDACTED] MATTY IANIELLO. BENNY COHEN.

[REDACTED] the GENOVESE family [REDACTED]

b7D

REC-35 92 - 141685 - 270

b6
b7C
b7D

- ② - Bureau
2 - Albany
2 - Newark
1 - New York

EX-110

JUL 15 1974

AEH:mmm.

56 JUL 23 1974

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

NY 92-7485

[REDACTED]

b6
b7C
b7D

[REDACTED] LARRY PALADINO. MATTY IANIELLO, FUNZY
TIERI, BENNY COHEN, [REDACTED]

PALADINO, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

For further information, FUNZY TIERI, TN FRANK
TIERI, is boss of the GENOVESE family - LARRY PALADINO is
the godson of FUNZY TIERI - MATTY IANIELLO aka Matty the
Horse, is an extremely successful earner in the GENOVESE

NY 92-7485

family - BENNY COHEN is his partner in M&M Trading Company -

[REDACTED]

b6
b7C
b7D

LEAD

ALBANY

[REDACTED]

b6
b7C
b7D

NEWARK

[REDACTED]

2. Furnish New York with any present information concerning activities of [REDACTED]

[REDACTED]

3. Identify (FNU) [REDACTED]

[REDACTED]

For the information of the Bureau [REDACTED]

[REDACTED]

LHM to follow.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 08 1974

NR8
TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR003 NY CODE

415PM URGENT 7-8-74 PAC

TO DIRECTOR 92-14685

FROM NEW YORK 92-7485 3P

GERRO'S TRUCKING CO., AR

RE NEW YORK AIRTEL, [REDACTED]

[REDACTED] LARRY PALADINO, [REDACTED]

PALADINO [REDACTED]

[REDACTED] PALADINO [REDACTED]

REC-88

PALADINO

PALADINO Z JUL 17 1974

ADVISED [REDACTED]

FUNZY N.Y.

TIERI (TN FRANK TIERI, BOSS OF THE GENOVESE FAMILY)

PALADINO.

TIERI STATED THAT [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

*let aag, cd
7/11/74
EJS: lam*

NY 92-7485

PAGE TWO

[REDACTED]

b6
b7C
b7D

TIERI

[REDACTED]

[REDACTED]

PALADINO ADVISED

[REDACTED]

[REDACTED]

(PALADINO

[REDACTED]

[REDACTED]

[REDACTED]

PALADINO THEN STATED

[REDACTED]

[REDACTED]

PALADINO, GODSON OF FRANK TIERI

MATTY, IANIELLO - BUTTON IN THE GENOVESE FAMILY

FUNZY TIERI

[REDACTED]

[REDACTED]

b6
b7C
b7D

PALADINO FURTHER ADVISED

[REDACTED]

[REDACTED]

F B I.

Date: 7/17/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-7485)
SUBJECT: GERRO'S TRUCKING CO., INC.
AR

ReNYairtel, 7/12/74.

b6
b7C
b7D

REC-25

7 JUL 19 1974

b6
b7C
b7D

NINE

- 100 D2D
② - Bureau
2 - Albany
2 - Newark

1 - New York

AEH:mmm

Approved: 57 JUL 30 1974 Special Agent in Charge
(8) 258

Sent _____ M Per _____

airtel

9/17/74

To: SAC, New York (92-7485)

1 - Administrative Division
(Attn: Movement)

From: Director, FBI (92-14685) *23*

GERRO'S TRUCKING COMPANY, INC.
AR

EX 104
Re New York airtel dated 9/12/74.

Bureau authority granted for SA [redacted] assigned to captioned matter, to travel to Washington, D. C., [redacted] relative to the Strike Force's request concerning their preparation to begin prosecution in this matter. New York should advise the Bureau of the specific period of time when this matter is to occur since Strike Force advised it was to be held either the week of October 7 or October 14, 1974.

b6
b7C

NOTE: Captioned matter concerns [redacted]

b6
b7C
b7D

SEP 17 1974
FBI

Asst. Dir.
Dep. Asst. Dir.
Dep. Inv.
Asst. Dir.
Admin.
Comp. & Comm. Serv.
Ext. Affs.
Files & Com.
Gen. Inv.

Investigation.

EJS:bam
(5)

Referral/Consult

66 SEP 26 1974
TELETYPE UNIT ☐

F B I

Date: 9/12/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

TO: DIRECTOR, FBI (92-14685)
 FROM: SAC, NEW YORK (92-7485)
 SUBJECT: GERRO'S TRUCKING CO., INC.
 AR

b6
 b7C
 b7D
 b7E

RECEIVED

92-14685-23

b6
 b7C
 b7D
 b7E

② - Bureau
 1 - New York

AEH:mmm
 (4)

Airtel to NY
 9/17/74
 EJS:bam

SEP 14 1974

Approved: 9fm/s
 Special Agent in Charge

Sent _____ M Per _____

1 - [redacted] (Admin.)

b6
b7C

9/6/79

1 - [redacted] (Rm: 6780)

TO: SAC, New York

(PERSONAL ATTENTION)

FROM: Director, FBI

2 - Mr. Litzenberg

ELSUB

As a result of a FOIPA review being conducted
at FBIHQ, it appears that [redacted]

b7D

b7D

Your assistance is appreciated.

1 - 92-14685

1 - 92-14029

GL:wjb

(8)

SEE NOTE PAGE TWO

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/31/81 BY SP-1 GSK/STJ/RS

DUPLICATE YELLOW

FOIPA
ELSUB

20 1979

UNITED STATES GOVERNMENT

Memorandum

TO : *07 to NY RE correct Bu file # 3/29/80 NBH*
DIRECTOR, FBI (92-14029)

DATE: 10/8/74

FROM : *Jfmb* SAC, NEW YORK (92-7485)

SUBJECT: *AR* GERRO'S TRUCKING CO., INC.
AR

Enclosed for the Bu is the original and five copies
of LHM setting forth information of [REDACTED]

[REDACTED] Bureau
will be kept advised if there are any future developments.

b6
b7C
b7D
b7E

BR

92-14685-23X

92-14029-109
REC-9

OCT 10 1974

NAME
(NBH) over

BR
ENCLOSURE

EX-103

1 CC 20
2 - Bureau (Encs. 6)
1 - New York

AEH:dm1
(3)

*4cc to D. J. G.
10/15/74
EJ
1 CC 20*

MAR 27 1980 *mk*



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 10/9/74

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14685)
FROM: SAC, NEW YORK (92-7485)
SUBJECT: GERRO'S TRUCKING CO., INC.
AR

b6
b7C
Referral/Consult

ReBuairtel, dated 9/17/74, which authorizes
SA [redacted] to travel to Washington, D.C. [redacted]

b6
b7C
b7D
b7E
Referral/Consult

SA [redacted] will be in Washington, D.C. [redacted]

b6
b7C
b7E
Referral/Consult

1ccDED
② - Bureau
1 - New York

AEH:mmm
(4)

EX-117
Authority granted
reabove travel
in Buairtel 9/17/74
EJS

REC-5092-1468

OCT 11 1974

Approved: 9fmb
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 5/28/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14029)
(ATTN: SPECIAL PHOTOGRAPHIC SECTION
ROOM 7336, LABORATORY DIVISION)

FROM: SAC, NEW YORK (92-7485) (P)

SUBJECT: GERRO TRUCKING CO., INC.
AR

Enclosed is one reel of 16 mm film.

The Special Photographic Section is requested to
have four copies of film processed into finished photos,
and returned to New York.

*airtel
6/26/74
few/tau*

92-14685 -

~~92-14029~~

NOT RECORDED

17 MAY 30 1974

- ③ - Bureau (Encls. 1) **ENCLOSURE**
(1 - ATT: SPECIAL PHOTOGRAPHIC SECTION)
2 - New York
(1 - 92-7485 SUB E)

AEH:mmm
(6)U.S. DEPT. OF JUSTICE
FBI

MAR 27 1980

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M Per _____

THREE

SPECIAL INVESTIGATIVE DIVISION

The New York Office is conducting an investigation of alleged unlawful conduct in New York City's Garment District. As part of this investigation an undercover trucking business, Gerro Trucking Company, has been established in an effort to ferret out hoodlums involved. b7D

b6
b7C
b7D
b7E

Special Investigative Division concurs with New York's suggested investigative procedures but Department will be contacted to insure that New York Office satisfies all legal requirements. If [] techniques are approved, Laboratory will render whatever assistance New York Office requires including on the scene inspection.

1 - Mr. Conrad

EDH: ds1 *del*

(4)

on the scene inspection.

Mrad

F_{how}

Jane

WGC

X

NVC

CED

WGC

get

Jim

over →

F B I

Date: 10/16/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14685)
FROM: SAC, NEW YORK (92-7485)
SUBJECT: GERRO'S TRUCKING CO., INC.
AR

ReNYairtel 10/9/74

Referral/Consult

Bureau will be advised if any future travel
requests are submitted by the Strike Force, to the NYO.

*This info refers to travel of SA
[redacted] of the NYO to Wash. D.C.*

b6
b7C

REC-2

EX 104

14 OCT 18 1974

② - Bureau
1 - New York

AEH:mmm

(4)

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 11/11/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14685)
 FROM: SAC, NEW YORK (92-7485)
 SUBJECT: GERRO'S TRUCKING CO., INC.
 AR

As the Bureau is aware [REDACTED]

b6
 b7C
 b7D
 b7E

Also, as the Bureau is aware, SA [REDACTED]
 of the NYO has received prior Bureau authorization to help
 conduct a prosecutive study at the Justice Department,
 Washington, D.C., re subject case.

b6
 b7C

② - Bureau
 1 - New York

REC 44

7 NOV 13 1974

EX-101

AEH:mmm
 (4)

NINE

Approved: 56 NOV 20 1974
 Special Agent in Charge

Sent _____ M Per _____

NY 92-7485

Referral/Consult

b6

b7C



F B I

Date: 11/13/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14685)
FROM: SAC, NEW YORK (92-7485)
SUBJECT: GERRO'S TRUCKING CO., INC.
AR

In connection with subject case, the Strike Force, SDNY, is preparing to go to grand jury on [redacted] and has prepared approximately [redacted] subpoenas

b3
b6
b7C

Also, in connection with [redacted] consideration is being given to subpoena [redacted]

b3
b6
b7C

Bureau will be advised of results.

EX-110

NOV 15 1974

② - Bureau
2 - New York
(1 - 92-7487)

AEH:mmm
(5)

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

58 NOV 20 1974